

4 June 2024

Dear Shareholder,

It is our pleasure to forward you the Notice to Shareholders regarding the 77th Annual General Meeting ("AGM") scheduled for the 27 June 2024 at 1200Hrs.

The Annual Report and Financial Statements of the Company is available on the Company website (www.farsons.com). A hard copy will also be available upon request addressed to the Company Secretary.

It is with great pleasure to invite you once again to the conference facility at Trident Park where the AGM will be held. This will be followed by a reception at Kettles, located within The Brewhouse. Enclosed you shall find a map with directions to the venue. Parking facilities will also be available to you for free.

At the AGM, shareholders will be invited to ask questions and to seek clarifications, in a spontaneous manner. Without in any manner seeking to restrict spontaneity at the Meeting, I hereby invite you to write to us in advance should you have a question that you would like to be answered at the Meeting.

Your questions should be directed to the Company Secretary through the postal service addressed to the Company Secretary, Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara or via e-mail on agm@farsons.com and should reach us preferably by not later than 24 June 2024.

Yours sincerely,



Louis A. Farrugia

Chairman