

COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

Quote

Appointment of Chief Commercial Officer

Simonds Farsons Cisk plc is pleased to announce the appointment of Mr John Edward Bonello Ghio as Chief Commercial Officer with effect from 1 February 2026.

Mr John Edward Bonello Ghio will work closely with Mr Michael Farrugia, Chief Executive Officer (Designate) assuming the responsibility for Farsons Beverage Imports Company Limited, the Group’s Sales and Marketing departments and the operations of The Brewhouse Company Limited. He shall drive growth across all commercial functions, strengthen market presence and lead brand and customer strategies.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclosed to the public:

Name: John Edward Bonello Ghio

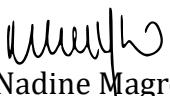
Address: 26, Mons F.X. Zahra Street, Balzan, Malta

Principal activities performed outside the Company: N/A

Directorships held in previous 5 years in other Issuers: N/A

Furthermore, there are no other matters that require disclosure in terms of the Capital Markets Rules 5.20.5 to 5.20.9.

Unquote


Nadine Magro
Company Secretary

30th January 2026

Simonds Farsons Cisk plc

The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta