

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

Corporate Calendar – Financial Year ending 31 January 2027

Simonds Farsons Cisk plc is pleased to announce the publication of its Corporate Calendar for Financial Year ending 31 January 2027 (FY 2027) to support transparency and effective planning for shareholders, bondholders, analysts, financial intermediaries and other stakeholders.

It outlines the Company’s principal planned corporate events, including the approval and publication dates of periodic financial information, shareholder meetings and other key investor-related communications.

Date	Event
27 May 2026	Board Meeting to consider financial results for FY2026
	Publication of Annual Report
24 June 2026 – 09:30am	Annual General Meeting
22 July 2026	Publication of Financial Analysis Summary
30 September 2026	Board Meeting to consider interim financial results for FY2027
	Publication of Interim Report
14 September 2026	Payment of bond interest

The information included in the Corporate Calendar is preliminary, provided for information purposes only and remains subject to change. The Company reserves the right to amend the dates and information outlined therein, as necessary, with the exception of bond interest payment dates.

Where applicable, the Company will issue separate Company Announcements to confirm, amend or cancel any event and will update the Corporate Calendar available on the [Company's website](#) accordingly.

Unquote



Nadine Magro
Company Secretary

2nd February 2026