

17 September 2020

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 73rd Annual General Meeting scheduled for the 8 October 2020.

These are indeed unprecedented times. The COVID-19 pandemic and the necessary restrictive measures introduced thereon have precluded the Company from holding its Annual General Meeting in June and more so, for the first time in the history of Simonds Farsons Cisk p.l.c. the Annual General Meeting shall be convened remotely. Unfortunately, much to our regret the circumstances this year would not allow us to meet in person.

The AGM shall be convened remotely, in line with the requirements of L.N. 288 of 2020 which provides that shareholders shall only be able to appoint the Chairman of the meeting as their proxy. We therefore invite you to appoint the undersigned as your proxy and to forward your voting preferences via e-mail on chairman.proxy@farsons.com by not later than 7 October 2020. We also invite you to participate in the meeting by submitting your questions making sure that these reach the Company Secretary via e-mail on sfc@farsons.com by 6 October 2020. Both your appointment of proxy and your questions could also be forwarded through the postal service addressed to Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta.

On the day of the AGM, you may follow the proceedings of the Annual General Meeting online as follows:

1. Access the corporate website www.farsons.com
2. Click on the AGM 2020 menu item; and when prompted
3. Input your personalised password as follows:

Should it be to your convenience, we have set up a shareholder helpline on telephone 99384555 should you require any assistance.

Yours sincerely,



Louis A. Farrugia
Chairman