

25 May 2023

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 76th Annual General Meeting (“AGM”) scheduled for the 15 June 2023 at 1730Hrs.

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.

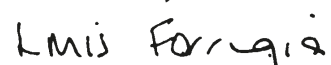
For three consecutive years, the AGM was held remotely, but with great pleasure I would like to invite you to the new conference facility at Trident Park where this year’s AGM will be held. This will be followed by a reception at The Chapels Gastrobrewpub, located within The Brewhouse. Enclosed you shall 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 12 June 2023.

On a final note, I would like to invite you to celebrate with us the achievements of another major milestone in our near century of proud history – The Brewhouse and the realisation of Trident Park, about which I have informed you at previous AGMs. Enclosed you will find various discount vouchers which we are offering to our shareholders. We hope that you enjoy the experience.

Yours sincerely,



Louis A. Farrugia

Chairman