

3 June 2025

Dear Shareholder,

It is my pleasure to forward you the Notice to Shareholders inviting you to attend the 78th Annual General Meeting ("AGM") scheduled for the 26 June 2025 at 1200Hrs.


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

It is with great pleasure to once again invite you 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. Parking facilities will also be available to you free of charge. We are also enclosing a voucher offered to our Shareholders which may be used at The Farsons Brewery Experience.

At the AGM, shareholders will be invited to ask questions and to seek clarifications, in a natural manner. Without in any way 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 CBD 2010, Malta or via e-mail on [agm@farsons.com](mailto:agm@farsons.com) and should reach us by not later than 24 June 2025.

Yours sincerely,



**Louis A. Farrugia**

Chairman