



Simonds Farsons Cisk p.l.c.
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Registration Number: C 113

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 Market 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

75th Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 75th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened remotely on Thursday 23rd June 2022 at 5.30 p.m.

Nominations for the election of Directors in terms of Article 97 of the Articles of Association are to be submitted to the Company Secretary as from Friday 22nd April 2022 and not later than noon of Monday 9th May 2022.

Unquote

Antoinette Caruana
Company Secretary

22nd April 2022