

**DIRECTORS' DECLARATION  
ON ESEF ANNUAL FINANCIAL REPORT 2022**

We, Louis A. Farrugia and Marcantonio Stagno d'Alcontres, in our capacity as Directors of Simonds Farsons Cisk p.l.c (Company Registration number C 113), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 January 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report 2022 has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report 2022 is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report 2022 shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Louis A. Farrugia  
Chairman



Marcantonio Stagno D'Alcontres  
Vice-Chairman

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).