

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 Markets 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

The Board of Directors of the Company is scheduled to meet on Wednesday, 30th September 2026, in order to:

1. Consider and approve the Group’s and Company’s Interim Accounts for the half-year period ended on 31st July 2026.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares.

Unquote



Nadine Magro
Company Secretary

28th August 2026