

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

79th Annual General Meeting and Nominations to the Election of Directors

The Company announces that, in accordance with its published Corporate Calendar, the **79th Annual General Meeting** of Simonds Farsons Cisk p.l.c. shall be held on **Wednesday, 24 June 2026 at 09:30 a.m.**

Nominations for the Election of Directors

Nominations for the election of Directors, in terms of Article 97 of the Company’s Articles of Association, shall be accepted from **Friday, 24 April 2026**, until **noon on Friday, 8 May 2026**. The Nomination Form is available on the [Company’s website](#).

Completed Nomination Forms must be submitted to the Company Secretariat Office of Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta, or by email on companysecretariat@farsons.com.

Shareholders are further informed that the Company now falls within the scope of Capital Markets Rule 13.3 and the EU Gender Balance Directive and is therefore required to reach either the following objectives:

- a. members of the underrepresented sex hold at least 40 % of non-executive director positions
- b. members of the underrepresented sex hold at least 33 % of all director positions, including both executive and non- executive directors.

Effectively, in practice, this means that the Company should have not less than three female directors on the Board by 30 June 2026.

Simonds Farsons Cisk plc

The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta

Penalties for non-compliance may apply in terms of Article 39A of the Financial Markets Act.

To support compliance with Capital Market Rule 13.3 and the EU Gender Balance Directive and to strengthen diversity at Board level, the Company invites shareholders to put forward nominations from the under-represented sex, currently female. The Company welcomes nominations of competent and experienced women who can contribute to the Board's effectiveness and strategic direction.

In conducting evaluations, the Remuneration and Corporate Governance Committee of the Company will review the suitability, competence and professional performance of all nominations submitted. For this purpose, the Remuneration and Corporate Governance Committee shall also consider the collective requirements of the Board from a legal and regulatory perspective.

Unquote



Nadine Magro
Company Secretary

24th April 2026