

## 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 Simonds Farsons Cisk p.l.c. shall be meeting on 27<sup>th</sup> May 2026 to:

1. Consider and approve the audited Financial Results for the year ended 31<sup>st</sup> January 2026
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

### ***Unquote***



Nadine Magro  
Company Secretary

27<sup>th</sup> April 2026

**Simonds Farsons Cisk plc**

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