



Harvest Technology plc  
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## COMPANY ANNOUNCEMENT

Harvest Technology plc

AGM 2020

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Date of Announcement	26 June 2020
Reference No:	04/2020
Listing Rule:	5.16

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### QUOTE

Further to a company announcement published on 24 April, 2020 (HRV03), it is hereby announced that the forthcoming Annual General Meeting (the “AGM”) of the Company will be held on Thursday 30 July 2020 at 13:00 hrs, at Radisson Blu, St. George’s Bay, St. Julian’s, Malta. Shareholders appearing on the register of members of the Company as held by the Central Securities Depository of the Malta Stock Exchange as at close of business on 30 June, 2020 shall be eligible to receive notice, attend, and vote at the AGM.

Subject to the re-introduction of restrictions precluding or limiting the holding of mass gatherings, the AGM will be held in the ordinary fashion. As precautionary measures in the interest of the health and safety of the Company’s shareholders, voting by proxy is strongly encouraged, social distancing and temperature checks shall be applied rigorously, and no formal reception will be held following conclusion of the meeting.

### UNQUOTE

**Dr Malcolm Falzon**  
Company Secretary