



Harvest Technology plc
Nineteen Twenty Three,
Valletta Road, Marsa,
MRS 3000, Malta

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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Annual General Meeting 2022 held

Date of Announcement	28 June 2022
Reference No:	32/2022
Capital Markets Rule:	5.16.18

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) announces that the annual general meeting (“**AGM**”) of the Company was held today, 28 June, 2022 as previously announced, and is hereby reporting on the outcome of the proceedings of the AGM:

Resolutions approved at the AGM

All of the resolutions put forward for approval by shareholders at the AGM were approved, as follows:

A - Ordinary business

1) Audited Financial Statements

The Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2021, together with the Directors’ Report and Auditors’ Report thereon, were received and approved.

2) Dividend

That the aggregate of the net interim dividends declared by the Directors on 3 August, 2021 amounting to €546,785, equivalent to €0.024 per share, on 4 November 2021 amounting to €364,490, equivalent to €0.016 per share, and on 8 April 2022 amounting to €455,613 (or €0.020 per share), in total amounting €1,366,888, equivalent to €0.060 per share, be considered the aggregate net dividend for the financial year ended 31 December 2021, and such aggregate net dividend be and is hereby approved.



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3) Re-appointment of Auditors

The appointment of Grant Thornton as auditors of the Company was approved and the Board of Directors was authorised to fix their remuneration.

B – Appointment of Non-Executive Directors

With effect from the conclusion of the AGM, the Board of Directors of the Company is to be composed of six Directors, all of whom are non-executive directors, namely:

- Mr Keith Busuttill (Chairman of the Board)
- Ms Jacqueline Camilleri
- Mr. Georgios T. Kakouras
- Mr Stephen Paris
- Mr Conrad Aquilina
- Mr. Peter Hili

C – Advisory vote on Remuneration Report

The Remuneration Report of the Company set out in the Directors' Report forming part of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2021 (the "Remuneration Report") was put to an advisory vote of the shareholders of the Company in accordance with Capital Markets Rule 12.26L of the Capital Markets Rules issued by the Malta Financial Services Authority.

The Remuneration Report of the Company published as part of the Annual Report was approved. The report is available on the Company's website, at <https://harvest.tech/remuneration-policy/>

Other information

A copy of the presentation delivered by management during the meeting is available on the Company's website, at <https://harvest.tech/agm/>



HARVEST

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UNQUOTE

By order of the Board of Directors of Harvest Technology p.l.c.

Dr Malcolm Falzon
Company Secretary