



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Board meeting to be held and consideration of interim dividend

Date of Announcement	3 August 2022
Reference No:	34/2022
Capital Markets Rules:	5.16.3

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) announces that it is scheduled to meet on 5 August, 2022 to consider and, if thought fit, approve:

- i. the interim financial statements of the Company for the six-month period ended 30 June 2022; and
- ii. the distribution of an interim dividend to shareholders on the register of members of the Company as at 19 August, 2022

UNQUOTE

By order of the Board of Directors.

Dr Malcolm Falzon
Company Secretary