



Harvest Technology plc  
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## COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Upcoming Annual General Meeting

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Date of Announcement	27 May, 2022
Reference No:	29/2022
Chapter 5 of the Capital Markets Rule	

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### QUOTE

The Board of Directors of Harvest Technology p.l.c. (the "Company") wishes to announce that the next Annual General Meeting of the Company shall be held on 28 June, 2022 at 11.00 hrs, at Hilton Malta, Portomaso Suite, St. Julians. Shareholders on the register of members of the Company held at the Central Securities Depository of the Malta Stock Exchange as at 29 May, 2022 shall be eligible to receive notice of, attend and vote at the Annual General Meeting.

### UNQUOTE

By order of the Board.

**Dr Malcolm Falzon**  
Company Secretary