



Election of Directors of Harvest Technology p.l.c. (C-63276)

All shareholders of Harvest Technology p.l.c. (C 63276) (the "Company") entitled to nominate a director of the Company pursuant to Article 14.1 of its Articles of Association are hereby advised that nominations of candidates for the election of directors during the next Annual General Meeting of the Company will be received as from today 8th March, 2024.

Shareholders are hereby further advised that pursuant to Article 14.2 of the Articles of Association of the Company and on pain of disqualification, all such nominations shall have to be submitted on the prescribed form available from the registered office of the Company, Nineteen Twenty Three, Valletta Road, Marsa MRS 3000, Malta, during normal office hours, by not later than 12:00 hours on 22nd March, 2024, being the fourteenth day after the publication of this notice calling for such nominations.

Dr Malcolm Falzon
Company Secretary
8th March, 2024