



Harvest Technology plc
Nineteen Twenty Three,
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Appointment of Chairman

Date of Announcement	March 02, 2026
Capital Markets Rules:	5.16.5

QUOTE

Harvest Technology p.l.c. (the “Company”) announces that Mr. Keith Busuttil¹ has resigned from his position as Chairman of the Board, director, legal and judicial representative of the Company with effect from March 2, 2026.

The Board would like to thank Mr. Busuttil for his service to the Company.

The Company further announces that the Board of Directors has co-opted Mr. Simon Montanaro² to the office of non-executive director, legal and judicial representative of the Company. Mr. Montanaro shall also serve as Chairman of the Board with effect from March 2, 2026.

Mr. Montanaro has over thirty years’ experience in the ICT industry, spanning both network and technology services. He currently serves in various director and consultancy roles, supporting organisations in enhancing performance through the effective and strategic use of technology.

Mr. Montanaro began his career in 1991 with Melita, Malta’s cable television provider at the time. He served as Chief Technology Officer between 2009 and 2023 while also overseeing the performance of the B2B business for a number of years.

¹ Holder of Maltese ID Card number 470481M residing at 10, Villa Fiorita, Fuq il-Gonna, Swieqi

² Holder of Maltese ID Card number 493569M< residing at 27, Triq il-Papa Alessandru VII, Balzan



HARVEST

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For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there are no further matters concerning Mr. Busuttill and Mr. Montanaro that require disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board

Mr. Adrian Mercieca
Company Secretary