



Harvest Technology plc
Nineteen Twenty Three,
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

QUOTE

Approval of audited financial statements

The Company announces that the Audited Consolidated Financial Statements for the financial year ended December 31, 2025 have been approved by the Board of Directors. A copy of the signed Audited Consolidated Financial Statements is available for viewing on the Company's website <https://harvest.tech/financial-statements/>. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Statements.

During the Annual General Meeting held on July 30, 2025, the Company announced that it expected to achieve a consolidated revenue and profit before tax in line with 2024. The results in the financial statements show that profit before tax reached €1.6 million, a decrease of 12% whilst profit after tax decreased by 6%, reaching €1 million, when compared to 2024. This variance is attributable to price pressures resulting in lower processing fees within the payment processing service segment. Conversely, the retail and IT solutions segments' profitability increased when compared to 2024. This is being disclosed in line with Capital market rule 5.16.24.

Approval of final dividend

Furthermore, the Board of Directors announce that it has resolved to distribute a final gross dividend of €350,471, equivalent to €0.015 per share (final net dividend of €227,806, equivalent to €0.01 per share) following rounding (the "Dividend"), which would result in an aggregate total gross dividend for the financial year ended 31 December 2025 of €1,927,591 equivalent to €0.084 per share (total net dividend of €1,252,934, equivalent to €0.055 per share) following rounding. All shareholders included in the shareholders' register of the Company as at April 24, 2026 shall be entitled to receive their respective share of the Dividend. Payment of the Dividend shall be on or around May 20, 2026.

Business Update

Following the improvement in performance reported in the 2025 financial statements, the retail and IT solutions segment of the Company reported stronger results in Q1 2026 compared to the same period last year. Management's focus going forward will be on securing new business both locally and internationally, targeting B2B and institutional clients by leveraging the segment's proprietary



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software, in house technology expertise and partnerships with various suppliers particularly in the automation and security sphere.

On the other hand, the payment processing services segment of the Company continued to experience a challenging operating environment in the first three months of 2026. Whilst processing volumes in this period increased slightly compared to 2025, margins decreased due to price competition. Looking ahead, management will focus on increasing processing volumes consistently on a year on year basis, enhancing business development efforts and improving fixed cost efficiency.

The outlook for the year ending 31 December 2026 remains cautiously optimistic. The Board expects to deliver measured growth through the further development and optimisation of its existing business operations, supported by disciplined capital allocation and a continued focus on operational excellence.

UNQUOTE

By order of the Board

Mr. Adrian Mercieca
Company Secretary
April 13, 2026



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DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr. Simon Montanaro and Mr. Stephen Paris, in our capacity as Directors of Harvest Technology p.l.c., hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Signature
Mr. Simon Montanaro
Chairman and Director

Signature
Mr. Stephen Paris
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).