

Harvest Technology plc Nineteen Twenty Three, Valletta Road, Marsa, MRS 3000, Malta

T +356 2144 5566 E info@harvest.tech

# **COMPANY ANNOUNCEMENT**

## Harvest Technology plc

## Board Meeting to approve the Company's Financial Statements for the financial year ended 31 December 2020

Date of Announcement Reference No: Listing Rule:

16 March 2021 14/2021 5.16.3

## QUOTE

The Board of Directors of Harvest Technology plc (the "Company") is scheduled to meet on 26<sup>th</sup> March, 2021 to consider and, if thought fit, approve, the Company's audited financial statements for the financial year ended 31<sup>st</sup> December, 2020.

The Board of Directors shall also consider whether to recommend a final dividend for the financial year ended 31<sup>st</sup> December, 2020.

## UNQUOTE

By the order of the Board.

**Dr Malcolm Falzon** Company Secretary