



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, held on Wednesday, July 30, 2025, approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2024.
- b) Maintaining the position of the board of Directors Members.
- c) The remuneration of the Board members. The Directors waived their right to remuneration for 2025.
- d) The reappointment G. Kalopetrides & Partners Ltd as auditors for 2025 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

30 July 2025

Cc: Cyprus Securities and Exchange Commission