AGOSTINI'S

Notice to Shareholders

We wish to advise our shareholders that at a meeting of the Board of Directors on November 29th, 2021, Directors approved a final dividend of 65 cents per share which will be paid on January 25th, 2022 to shareholders on the register of members as at January 3rd, 2022. The company's register of members will be closed on January 4th to January 7th, 2022.

Nadia James-Reyes Tineo
Company Secretary