



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“the “Company”) pursuant to the Listing Rules issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The following resolutions are being presented for consideration at the Third Annual General Meeting of the Company which is to be held remotely on **Wednesday 26th May 2021 at 16:00hrs**

Ordinary Resolutions

1. Annual Report and Financial Statements

“That the Annual Report and Financial Statements of the Company for the year ended 31st December 2020, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

2. Dividend

“That the meeting approves the payment of a Net Dividend of **€0.02922** per share (after taxation) to all Shareholders of BMIT Technologies p.l.c. registered in the Shareholders register as at **Monday 26th April 2021**. The payment of this Net Dividend amounts to the sum of **€5,949,055 million**”.

3. Re-appointment of PricewaterhouseCoopers as Auditors

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

4. Emoluments of Directors

“To establish the maximum annual aggregate emoluments of the Directors at **€200,000**”.

5. Election of Directors

“To proceed to the election of Directors in accordance with Article 96.2 (b) of the Articles of Association of the Company”.



Ordinary Resolutions – Special Business – Advisory vote

6. Remuneration Report

“That the Remuneration Report of the Company for the year ended 31 December 2020 be hereby approved.”

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 26th April 2021, will receive notice of the Annual General Meeting.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.

Company Secretary

9th April 2021