



Annual General Meeting 2025

Dear Shareholder,

On behalf of the Board of Directors of BMIT Technologies p.l.c. (the “Company”), I am pleased to inform you that the Company’s Annual General Meeting (“AGM”) will be held on Wednesday, 18 June 2025 at 14:00 hrs, at the Hilton Hotel, St Julian’s, Malta.

We are pleased to enclose herein the Notice and Agenda of the AGM, together with an explanatory Circular, a Proxy Form and a Scrip Dividend Election Letter.

The AGM is the key annual event where the Company can communicate with its shareholders. For this reason, you are encouraged to attend and participate at the AGM by expressing your views and voting on the matters set out on the meeting’s agenda. If you are unable to attend the AGM, you may wish to consider appointing a proxy in your stead. This may be done by completing and returning the enclosed Proxy Form to the Company by not later than 14:00 hrs on the 16 June 2025.

This year, the directors are recommending that if approved, the dividend for the financial year ended 31 December 2024, be paid to shareholders in cash or by way of new ordinary shares in the Company, at the option of the individual shareholder. This resolution is subject to the approval of the shareholders at the AGM. In the event you wish to receive your dividend payment by way of new shares in the Company, you are kindly requested to complete and return the enclosed Scrip Dividend Election Letter by not later than 14:00 hrs on the 16 June 2025. Should you wish to receive the dividend payment in cash, you do not need to take any action.

Should you require any clarification regarding the above or the enclosed documents, please contact the Office of the Company Secretary by telephone on +356 2258 8200 or by email on investor@bmittechnologies.com.

On behalf of the Board, I would like to thank you for your continued trust and support.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'F. Salomone', with a stylized flourish at the end.

Dr Francis Galea Salomone LL.D.
Company Secretary

BMIT Technologies plc, SCM02, Level 2,
SmartCity Malta, SCM1001, Kalkara, Malta

T: +356 2258 8200 W: bmit.com.mt



Laqgħa Generali Annwali 2025

Għażiż Azzjonist,

F'isem il-Bord tad-Diretturi ta' BMIT Technologies p.l.c. ("Il-Kumpanija") bi pjaċir ninfurmak li l-Laqgħa Ġenerali Annwali tal-Kumpanija ("AGM") se ssir nhar l-Erbgħa, 18 ta' Ġunju 2025 fis-sagħtejn ta' wara nofsinhar (14:00 hrs), fil- Hilton Hotel, San Ġiljan, Malta.

Bi pjaċir qed ninkludu hawnhekk l-Avviż u l-Aġenda tal-AGM, flimkien ma' Ċirkolari ta' Spjegazzjoni, Formola ta' Prokura u Ittra ta' għazla dwar l- *Scrip Dividend*.

L-AGM huwa l-avveniment annwali ewlieni fejn il-Kumpanija tikkomunika mal-membri tagħha. Għal dini r-raguni, inti m'hegħegħ tattendi u tipparteċipa billi tesprimi l-fehmiet tiegħek u tivvota dwar il-kwistjonijiet stabbiliti fuq l-aġenda tal-laqgħa. Jekk ma tistax tattendi l-AGM, tista' tikkunsidra taħtar prokuratur sabiex jrraprezentak. Dan tista' tagħmlu billi timla' l-Formola tal-Prokura hawn meħmuża u tibgħatha lill-Kumpanija sa mhux aktar tard mis-sagħtejn ta' wara nofsinhar (14:00 hrs) tat-Tnejn, 16 ta' Ġunju 2025.

Din is-sena, id-diretturi qed jirrakkomandaw li jekk jigi approvat, d-dividend għas-sena finanzjarja li ntemmet fil-31 ta' Diċembru 2024 jithallas lill-azzjonisti fi flus kontanti jew permezz ta' ishma ġodda fil-Kumpanija, skont l-għażla tal-azzjonist individwali. Din ir-riżoluzzjoni hija soġġetta għall-approvazzjoni tal-azzjonisti fl-AGM.

Jekk tixtieq tirċievi l-flus tad-dividend permezz ta' ishma ġodda fil-Kumpanija, int ġentilment mitlub timla u tirritorna l-Formola ta' għazla dwar l-iScrip Dividend meħmuża sa mhux aktar tard mis-sagħtejn ta' wara nofsinhar (14:00 hrs) tat-Tnejn, 16 ta' Ġunju 2025. Jekk tixtieq tirċievi l-flus tad-dividend fi flus kontanti, m'għandekx għalfejn tiegħu azzjoni.

F'każ li teħtieġ xi kjarifika dwar din l-ittra jew dwar il-kontenut tad-dokumenti meħmuża, jekk jogħġbok ikkuntattja lis-Segretarjat tal-Kumpanija fuq +356 2258 8200 jew permezz ta' ittra elettronika fuq investor@bmittechnologies.com.

F'isem il-Bord, nixtieq nirringrazzjak tal-fiduċja u l-appoġġ kontinwu.

Dejjem tiegħek,

Dr Francis Galea Salomone LL.D.
Company Secretary

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