



Information on the 2025 Extraordinary General Meeting

An Extraordinary General Meeting of BMIT Technologies p.l.c. will be held at The Westin Dragonara Resort, Dragonara Road, St. Julian's, Malta on Tuesday 30 September 2025 at 14:00 hrs. Registration commences at 13:00 hrs. Participation at the meeting is limited to those shareholders of the Company registered on the Register of Shareholders maintained by the Malta Stock Exchange on the 31 August 2025. Only Shareholders or their proxies will be admitted to the meeting.

The Notice to Shareholders, Circular and Proxy Form have been dispatched to all Shareholders entitled to attend and participate at the meeting. Copies of these documents are available for viewing hereunder. A copy of the Annual Report and Audited Financial Statements for the year ended 31 December 2024, the Condensed Consolidated Interim Financial Statements for the period 1 January 2025 to 30 June 2025 and the Memorandum and Articles of Association of the Company are available for viewing on the company's website investor relations section.

On the date of the Notice to Shareholders, the total number of shares eligible to participate at the meeting is 218,720,233 ordinary shares, all carrying equal voting rights.