



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services 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 Board of Directors of the Company is scheduled to meet on Tuesday 10<sup>th</sup> March 2026:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2025;
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

***Unquote***

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

**Dr. Francis Galea Salomone LL.D.  
Company Secretary**

**23<sup>rd</sup> February 2026**