Annual General Meeting 2026

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 Tuesday,19 May 2026 at 10:00 hrs, at The Hilton Hotel, Portomaso Suite, St Julian's, Malta.

We are pleased to enclose herein the Notice to Shareholders which contains the agenda of the AGM, together with an Explanatory Circular, Proxy Form and Scrip Dividend Election Letter.

The AGM is the key annual occasion for the Company to engage with its shareholders. We therefore encourage you to attend and participate at the AGM by sharing 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 10:00 hrs on the 17 May 2026.

For another year, the directors are recommending that, if approved by the shareholders, the dividend for the financial year ended 31 December 2025 be paid in cash or by way of new ordinary shares in the Company, at the option of the individual shareholder. Should 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 10:00 hrs on the 17 May 2026. Should you elect 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 8275 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,

Dr Francis Galea Salomone LL.D.
Company Secretary

Laqgfla Generali Annwali 2026

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 it-Tlieta, 19 ta’ Mejju 2026, fl-għaxra ta’ filgħodu (10:00) fil- Hilton Hotel, Portomaso Suite, San Ġiljan, Malta.

Bi pjaċir qed ninkludu hawnhekk l-Avviż lil-Azzjonisti, li jinkludi l-aġenda tal-AGM, flimkien ma' Ċirkolari ta' Spjegazzjoni, Formola ta' Prokura u Ittra ta’ ghazla dwar l- *Scrip Dividend*.

L-AGM huwa l-avveniment annwali ewlieni fejn il-Kumpanija tikkomunika mal-membri taghha. Ghal din r-raguni, inti mħeġġeġ tattendi u tipparteċipa billi taqsam 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 mehmuża u tibgħatha lill-Kumpanija sa mhux aktar tard mil-għaxra ta’ filgħodu (10:00) nhar is-17 ta' Mejju 2026.

Ghal sena ohra, id-diretturi qed jirrakkomandaw li, jekk jigi approvat mill-azzjonisti, d-dividend għas-sena finanzjarja li ntemmet fil-31 ta' Diċembru 2025 jitħallas lill-azzjonisti fi flus kontanti jew permezz ta' ishma ġodda fil-Kumpanija, skont l-għażla tal-azzjonist individwali.

Jekk tixtieq tirċievi l-ħlas tad-dividend permezz ta' ishma ġodda fil-Kumpanija, int ġentilment mitlub timla u tirritorna l-Formola ta’ ghazla dwar l-iScrip Dividend mehmuża sa mhux aktar tard mil-għaxra ta’ filgħodu (10:00) nhar is-17 ta' Mejju 2026. Jekk tixtieq tirċievi l-ħlas tad-dividend fi flus kontanti, m'għandekx għalfejn tieħu azzjoni.

F'każ li teħtieġ xi kjarifika dwar din l-ittra jew dwar il-kontenut tad-dokumenti mehmuża, jekk jogħġbok ikkuntattja lis-Segretarjat tal-Kumpanija fuq+356 2258 8275 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