BMIT Technologies p.l.c. ("the Company")

Annual General Meeting 19th May 2026 Results

Shareholder Information

- Shareholders registered on the register of members of the Company on the 17 April 2026 received notice of the Annual General Meeting.

- The Company has only one class of shares and all shares carry equal voting rights.

- The total number of shares eligible to participate in the meeting was 218,720,233 (the issued share capital).

Voting eligibility for Election of Directors

- The majority shareholder holds 117,682,087 shares (53.8%).
- The minority shareholders hold 101,038,146 shares (46.2%).
- The directors shall be elected at each Annual General Meeting.

Shares represented at the Meeting

Shares represented at the meeting through Proxy	**145,890,085**
Shareholder attendance	**3,707,637**
Voting for resolutions	**149,597,722**

Voting Results

- **Ordinary Resolution 1 – Annual Report and Financial Statements**

"That the Annual Report and Financial Statements of the Company for the year ended 31 December 2025, comprising the financial statements and the directors' and auditors' reports thereon, be hereby received and approved"
The resolution was unanimously approved.

- **Ordinary Resolution 2 – Declaration of a Dividend**

"That a gross dividend of €6,153,846, representing a gross dividend of €0.0281 per ordinary share (amounting to a net dividend of €4,000,000 representing a net dividend of €0.0183 per ordinary share) as recommended by the Board of Directors, be declared for the year ended 31 December 2025. Such dividend shall be paid in cash or by the issue of new ordinary shares at the option of the individual

shareholder and shall be payable to all shareholders of BMIT Technologies p.l.c. whose names appear on the Register of Members as at close of business on the 17 April 2026."
The resolution was unanimously approved.

❖ Ordinary Resolution 3 – Re-appointment of PricewaterhouseCoopers as Auditors

"That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration."
The resolution was unanimously approved.

❖ Ordinary Resolution 4 – Special Business – Implementation of a Scrip Dividend

"That, subject to the approval of the resolution relating to the declaration of a dividend for the financial year ended 31 December 2025 (the 'Dividend Resolution'), the Board of Directors of the Company be authorised to issue and allot such number of fully paid-up ordinary shares as may be determined by the Board of Directors, up to the value of the authorised share capital of the Company, for the purposes of paying a scrip dividend to those shareholders electing to receive new ordinary shares in lieu of a cash dividend pursuant to the Dividend Resolution. Such authorisation shall expire at the end of the next annual general meeting of the Company."
The resolution was unanimously approved.

❖ Ordinary Resolution 5 – Special Business – Emoluments of Directors

"To establish the maximum annual aggregate emoluments of directors at €200,000.**"**
The resolution was unanimously approved.

❖ Special Business – Discussion on Remuneration Report for the year ended 31st December 2025

"To hold a discussion on the Remuneration Report of the Company for the financial year ended 31 December 2025 in accordance with Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority."
A Discussion was held.

Election of Directors

"The term of office of the Directors expires at the end of the Annual General Meeting. Following a call for nominations for election to the office of Director in accordance with Article 94.1 of the Articles of Association, no nominations were received. However, all Directors composing the Board of Directors for the purposes of Article 96.2 of the Articles of Association have indicated their willingness to serve for a further term. Accordingly, no election of Directors will take place at the Annual General Meeting and the said Directors shall be automatically appointed for another term."

Directors re-appointed:

1. Mr. Nikhil Patil - **Chairman**
2. Dr. Arthur Galea Salomone
3. Mr. Faker Hnid
4. Mr. Michael Mercieca
5. Mr. Deepak Padmanabhan
6. Ms. Daniela Zammit