COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. ("the Company") pursuant to the Capital Markets Rules 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 amended from time to time.

Quote

Annual General Meeting – Agenda and Related Information

The Annual General Meeting of the Company ("AGM") is scheduled for Tuesday 19 May 2026 at 10:00 hours at the Hilton Hotel, Portomaso Suite, St. Julian's, Malta for the purpose of considering and, if thought fit, passing the resolutions set out hereunder as agenda items 1 to 5 and holding a discussion on agenda item 6.

<u>Ordinary Resolutions – Ordinary Business</u>

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.

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.

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.

<u>Ordinary Resolutions – Special Business</u>

4. Implementation of the 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.

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5. Emoluments of Directors
To establish the maximum annual aggregate emoluments of directors at €200,000.

Special Business - Discussion on Remuneration Report

6. Remuneration Report
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.

Appointment 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 five (5) 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.

Participation at AGM
A notice regarding the AGM will be sent to all shareholders registered on the Company's Register of Members held by the Central Securities Depository of the Malta Stock Exchange on the 19 April 2026 (the "Record Date"). Only those shareholders registered on the Register of Members of the Company on the Record Date are entitled to attend, participate and vote at the AGM.

Payment of Dividend
The final dividend, if approved at the Annual General Meeting will be paid on Tuesday 9 June 2026.

Annual Report
A copy of the Annual Report of the Company for the year ended 31 December 2025 is available at the registered office of the Company or on https://www.bmit.com.mt/xbrl/2025.xhtml. A printed copy of the Annual Report will be circulated to shareholders who had indicated their preference to continue receiving a printed copy of the document and to any other shareholders upon request.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary
28th April 2026