

MPC 112025



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company 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

Changes to the Composition of the Board of Directors

The Company hereby announces the resignation of Ms. Huda Bhumaid and Mr. Saqib Saeed from their position as non-executive directors of the Company and consequently from their respective roles on board committees with effect from the 30 October 2025. The Board of Directors thanks Ms. Bhumaid and Mr. Saeed for their contribution and wishes them success for the future.

The Company further announces the appointment of Mr. Nikhil Patil residing at Apartment 524 Grand Mansions, Triq Inguanez, Rabat, Malta and Ing. Christian Sammut, residing at 41, Penthouse 3, Chadwick Heights, Triq S. Lucija, Mtarfa, Malta as non-executive directors of the Company with effect from the 30 October 2025. Ing. Christian Sammut has also been appointed as Chairman of the Board of Directors of the Company.

Mr. Patil has over 20 years’ experience in strategy, operations and mergers & acquisitions across telecoms companies, including GO p.l.c., Cablenet Communication Systems p.l.c., BMIT Technologies p.l.c. and Interoute Communications Limited. Whilst serving as non-executive director of GO p.l.c., Mr. Patil spearheaded a number of strategic acquisitions, helping the company diversify its business in Malta and Cyprus. Today, Mr. Patil currently serves as the Chief Executive Officer of GO p.l.c. He served as the Company’s Chief Executive Officer until 2018.

Mr. Patil has a Bachelor's degree in Mechanical Engineering from the University of Mumbai, India, a Master's degree in Industrial Engineering from Georgia Institute of Technology and an MBA from IMD, Switzerland. Mr. Patil is a Chartered Financial Analyst (CFA).

Mr. Patil serves as Chairman of the Board of Directors of both BMIT Technologies p.l.c. and of Cablenet Communication Systems p.l.c.

Ing. Sammut has extensive experience in information technology, telecommunications, and business transformation. He currently serves as the Chief Executive Officer of BMIT Technologies p.l.c. Since his appointment in 2011, Ing. Sammut has led BMIT Technologies p.l.c. through a period of significant transformation, driving strategic growth, cloud innovation, and operational resilience. Under his leadership, the company has expanded its footprint through acquisitions and investments, strengthened its hybrid and multi-cloud capabilities, and enhanced its presence in key sectors such as gaming, financial services, and telecommunications.

Prior to his current role, Ing. Sammut held senior positions at GO p.l.c., where he was responsible for strategy, business development, and data centre initiatives.

Ing. Sammut holds a Bachelor's degree in Engineering from the University of Malta and an MBA from Henley Management College.

Ing. Sammut has previously served as a non-executive director of BMIT Technologies p.l.c.

There are no other matters regarding Mr. Patil and Ing. Sammut which require disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9.

Unquote



Dr. Francis Galea Salomone

Company Secretary

30 October 2025