



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“the “Company””) pursuant to the Listing Rules issued by the Listing 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 Thursday 12<sup>th</sup> March 2020:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019;
  
- plii. 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. Galea Salomone', written over a horizontal line.

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

**Company Secretary**

**24th February 2020**