



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

Further to the announcement issued on the 5th of September 2025, where the agenda for the Extraordinary General Meeting was published, the Company is now releasing a presentation in preparation for this meeting. The presentation is available for viewing on the Company's website at the following link: <https://www.bmit.com.mt/general-meetings/>

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a long horizontal flourish extending to the right.

Dr. Francis Galea Salomone LL.D.

Company Secretary

15th September 2025