



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

The Company announces that earlier today it held the Extraordinary General Meeting, during which the Shareholders considered and approved the following Resolution:

"To approve the acquisition by the Company of forty-nine million six hundred and forty-two thousand one hundred and thirty-nine (49,642,139) ordinary shares, representing forty-nine percent (49%) of the total issued share capital of Malta Properties Company p.l.c., a public limited liability company bearing Maltese company registration number C 51272 in accordance with the Share Purchase Agreement (as defined and described in the explanatory Circular to shareholders dated 1 September 2025)".

The Company is pleased to announce that the Resolution was passed by a majority of 99.31% of the Shareholders present and voting.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.

Company Secretary

30th September 2025