



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.

2026 Calendar of Investor and Corporate Events

Quote

The Company hereby announces its Calendar of Investor and Corporate Events for 2026, also available on the Company's website at:

<https://www.bmit.com.mt/wp-content/uploads/2026/01/Table-of-Events-2026.pdf>

Date	Event
10 March 2026	Annual Report and Accounts published for 2025
10 March 2026	Dividend Declaration *
27 April 2026	Annual General Meeting Notice Publication
19 May 2026	Annual General Meeting
09 June 2026	Dividend Payment *
05 August 2026	Unaudited Half Yearly Results published

* Dividend amounts, record dates and payment dates remain subject to Board approval and, where applicable, shareholder approval.

The Company is publishing its Calendar of Investor and Corporate Events for the year 2026 to reinforce transparency, support orderly markets and provide stakeholders with advance visibility of key milestones.

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The calendar is indicative and subject to change. If dates are updated, the Company will communicate promptly through the appropriate regulatory and investor-relations channels. Stakeholders are encouraged to consult the Calendar of Investor and Corporate Events on the Company's website regularly for the most up-to-date information.

Unquote

A handwritten signature in blue ink, appearing to read "Francis Galea Salomone".

Dr. Francis Galea Salomone LL.D.

Company Secretary

16th January 2026

**BMIT Technologies plc, SCM02, Level 2,
SmartCity Malta, SCM1001, Kalkara, Malta**

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