



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies 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**

The following resolutions are being presented for consideration at the Fifth Annual General Meeting of the Company which is scheduled to be held on Wednesday 10<sup>th</sup> May 2023 at 15:00 hrs at The Westin Dragonara Resort, Dragonara Road, St. Julians.

### **Ordinary Resolutions – Ordinary Business**

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#### **1. Annual Report and Financial Statements**

“That the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December 2022, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

#### **2. Dividend**

“That the meeting approves the payment of a Net Dividend of **€0.0246** per share (after taxation) to all Shareholders of BMIT Technologies p.l.c. registered on the Shareholders register as at **Monday 10<sup>th</sup> April 2023**. The payment of this Net Dividend amounts to the sum of **€5,000,000**”.

#### **3. Re-appointment of PricewaterhouseCoopers as Auditors**

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

#### **4. Emoluments of Directors**

“To establish the maximum annual aggregate emoluments of the Directors at **€200,000**”.

#### **5. Election of Directors**

“To proceed to the election of Directors in accordance with Article 96.2 (b) of the Articles of Association of the Company”.



## Ordinary Resolution - Special Business

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### 6. Discussion on the Remuneration Report

“The Remuneration Report of the Company for the financial year ended 31 December 2022 is being submitted for discussion in accordance with Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority.”

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 10<sup>th</sup> April 2023, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on **Friday 12<sup>th</sup> May 2023**.

*Unquote*

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

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

**Company Secretary**

**11<sup>th</sup> April 2023**