

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority.

Quote

The following resolutions are being presented for consideration at the First Annual General Meeting of the Company which is scheduled to be held on Monday 27th May 2019 at 16.00 hours at the Malta Hilton, St. Julians.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 31 December 2018, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the re-appointment of PricewaterhouseCoopers Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. To establish the maximum annual aggregate emoluments of the Directors at €200,000.
4. To proceed to the election of directors in accordance with Article 96.2 of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 26th April 2019, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31 December 2018.

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

25th April 2019