

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing 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 Company announces that it will be holding an Extraordinary General Meeting (“**the EGM**”) on the 6<sup>th</sup> August 2019 to discuss and seek approval to the following resolution:

**“To approve the acquisition of the immovable property constructed on two plots of land, known as plot 55 and 56, in Triq Manwel Borg Gauci corner with Triq Luigi Maria Galea in Tal-Handaq, Qormi by BMIT Technologies p.l.c. (the “Company”) or BM IT Limited or any other subsidiary of the Company at a price of €4,000,000.”**

Furthermore, shareholders have the right to place items/resolutions on the Agenda of the EGM as follows:

A shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- b. table draft resolutions for items included in the agenda of the EGM

The request to put items on the agenda of the EGM or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to [investor@bmittechnologies.com](mailto:investor@bmittechnologies.com) and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the 21<sup>st</sup> June 2019.

Further information related to the Extraordinary General Meeting will be announced at a later date.

**Unquote**



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

**11<sup>th</sup> June 2019**