



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 following resolution is being presented for consideration at the Extraordinary General Meeting of the Company (“**EGM**”) which is scheduled to be held on Tuesday 6 August 2019 at 0930 hours at the Westin Dragonara Resort, St. Julian’s:

Special Business

“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.”

Shareholders registered on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 5 July 2019, will receive notice of the EGM together with a copy of an explanatory Circular. The explanatory Circular together with the other EGM documentation will also be available on the Company’s website in due course.

Unquote

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

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

2 July 2019