



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“the “Company””) pursuant to the Listing Rules 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 Board of Directors announces that in view of the present COVID-19 situation and the directives issued by the Public Health Authorities, the Company is postponing the Annual General Meeting to a future date when such a meeting can be held.

The Board of Directors further announces that due to the current extraordinary circumstances, and in the interest of shareholders, in particular the minority shareholders, it has decided to proceed with the payment of the dividend. The dividend will be paid on 4th June 2020 to all shareholders of the Company registered on the Shareholders’ Register as at Wednesday 29th April 2020, as previously declared in Company Announcement BMIT25 dated 12th March 2020.

This decision will be submitted for the shareholders’ confirmation at the Annual General Meeting that will be held when circumstances allow.

Unquote

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

Dr. Francis Galea Salomone LL.D.

Company Secretary

24th March 2020