



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 forthcoming Annual General Meeting (“the AGM”) of the Company will be held on the 27 July 2020. Further details on the location will be announced in due course. In view of public health considerations, shareholders are encouraged to send their proxy to the Chairman and submit any questions to the Company by the 24 July 2020. The Company further announces that there will be no reception held after the meeting.

Placing of items/resolutions on Agenda

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

The request to put items on the agenda of the general meeting 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 and it shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any request by shareholder after the 2 July 2020.

Unquote

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

Dr. Francis Galea Salomone LL.D.

Company Secretary

18th June 2020

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