

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 Company makes reference to the announcement issued on Friday the 4 December 2020 and clarifies that the Share Purchase and Subscription Agreement was entered into on Friday 4 December 2020.

Unquote

Dr. Francis Galea Salomone LL.D.

Company Secretary

7th December 2020