



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services 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 of the Company approved the attached Annual Report and Consolidated Financial Statements for the financial year ended 31<sup>st</sup> December 2021 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held remotely on Tuesday 24<sup>th</sup> May 2022.

The Board of Directors has also authorised the publication of the Annual Report and Consolidated Financial Statements, which will also be available for viewing on the Company’s website at <https://www.bmit.com.mt/xbrl/2021.xhtml>. Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

The Board of Directors further resolved to recommend that the Annual General Meeting approves the payment of a final dividend of €0.02497 net of taxation per share. The payment of this Net Dividend amounts to the total sum of €5,083,775.

The final dividend for the year ended 31<sup>st</sup> December 2021 will be paid on Thursday 26<sup>th</sup> May 2022 to all shareholders who are on the shareholders’ register as at Friday 22<sup>nd</sup> April 2022.

**Unquote**

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

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

**29<sup>th</sup> March 2022**

## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Dr. Arthur Galea Salomone and Mr. Reuben Attard, in our capacity as Directors of BMIT Technologies p.l.c. – C48299, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulations on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



**Dr. Arthur Galea Salomone**  
Director



**Mr. Reuben Attard**  
Director

**29<sup>th</sup> March 2022**

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<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).