



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 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 of the Company is scheduled to meet on Wednesday 8th March 2023:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31st December 2022;
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

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

24th February 2023