



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 Annual Report and Consolidated Financial Statements for the financial year ended 31st December 2022 and resolved that these are to be submitted for the approval of the shareholders at the forthcoming Annual General Meeting to be held on Wednesday 10th May 2023.

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://bmit.com.mt/xbrl/2022.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 €0.0246 net of taxation per share. The payment of this Net Dividend amounts to the total sum of €5,000,000.

The final dividend for the year ended 31st December 2022 will be paid on Friday 12th May 2023 to all shareholders who are on the shareholders’ register as at Monday 10th April 2023.

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

8th March 2023

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Dr. Arthur Galea Salomone and Ms. Daniela Zammit, 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 December 2022 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")¹ and the Capital Markets Rules².
- 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 the Companies Act (Chapter 386 of the Laws of Malta).



Dr. Arthur Galea Salomone
Director



Ms. Daniela Zammit
Director

8th March 2023

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

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