



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 Company announces that earlier today it held its Annual General Meeting, during which all the Resolutions on the agenda were approved.

The Company further announces that the following persons were appointed to the Company’s Board of Directors:

- **Dr. Arthur Galea Salomone**
- **Mr. Deepak Padmanabhan**
- **Mr. Faker Hnid**
- **Mr. Christian Sammut**
- **Ms. Daniela Zammit**
- **Mr. Michael Mercieca**

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

Dr. Francis Galea Salomone LL.D.

Company Secretary

10th May 2023