



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.

Approval of Financial Statements 2023 and Recommendation of Dividend

Quote

The Board of Directors has today met and approved the Annual Report and Consolidated Financial Statements of the Company for the financial year ended 31st December 2023 (the “Financial Statements”). The Board resolved that the Financial Statements be submitted for the approval of the shareholders at the Company’s upcoming Annual General Meeting (“AGM”). The Board of Directors authorised the publication of the Financial Statements, which are also available for viewing on the Company’s website at <https://www.bmit.com.mt/xbrl/2023.xhtml>. The Directors’ Declaration on ESEF Annual Financial Reports is attached to this Company Announcement.

The Board of Directors further recommended the declaration of a final net dividend of **€0.02456** per ordinary share, representing a total net Dividend of **€5,000,000** and that such dividend be paid to shareholders in cash or by the issue of new shares, in each case at the option of the individual shareholder. The new shares will have an attribution price of **€0.351** per new ordinary share.

The Company announces that the upcoming AGM will be held on Wednesday 29 May 2024. Shareholders registered on the Company’s register of members on the 29 April 2024 will receive notice of the AGM and shall be entitled to receive the dividend.

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

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

11th March 2024

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

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 2023 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).

A blue ink signature of Dr. Arthur Galea Salomone, consisting of a stylized 'A' followed by 'rthur Galea Salomone'.

Dr. Arthur Galea Salomone
Director

A blue ink signature of Ms. Daniela Zammit, consisting of a stylized 'D' followed by 'aniela Zammit'.

Ms. Daniela Zammit
Director

11th March 2024

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).