



## 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 following resolutions are being presented for consideration at the Sixth Annual General Meeting of the Company which is scheduled to be held on **Wednesday 29<sup>th</sup> May 2024 at 14:00 hrs.** at **The Westin Dragonara Resort, Dragonara Road, St. Julians.**

### **Ordinary Resolutions**

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#### **1. Annual Report and Financial Statements**

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2023, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

#### **2. Declaration of a Dividend**

“That a gross dividend of €7,692,308, representing a gross dividend of €0.0378 per ordinary share (amounting to a net dividend of €5,000,000, representing a net dividend of €0.0246 per ordinary share) as recommended by the Board of Directors, be declared for the year ended 31 December 2023, which dividend shall be paid in cash or by the issue of new ordinary shares, at the option of the individual shareholder”.

#### **3. Re-appointment of PricewaterhouseCoopers as Auditors**

“That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved, and the Board of Directors be hereby authorised to establish their remuneration”.

#### **4. Election of Directors**

“To proceed to the election of Directors in accordance with Article 96.2 of the Articles of Association of the Company”.



## Ordinary Resolutions – Special Business

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### 5. *Implementation of the Scrip Dividend*

“That, subject to the approval of the resolution relating to the declaration and payment of a dividend for the financial year ended 31 December 2023 (the ‘Dividend Resolution’), the Board of Directors of the Company be authorised to issue and allot such number of fully paid-up ordinary shares, as may be determined by the Board of Directors, up to the value of the authorised share capital of the Company, for the purposes of paying a scrip dividend to those shareholders electing to receive new ordinary shares in lieu of a cash dividend pursuant to the Dividend Resolution. Such authorisation shall expire at the end of the next annual general meeting of the Company”.

### 6. *Remuneration Policy*

“That the Remuneration Policy of the Company as set out in the Circular to Shareholders dated 15th April 2024 be hereby approved”.

### 7. *Emoluments of Directors*

“To establish the maximum and aggregate emoluments of directors at €200,000.”

## Special Business - Discussion on Remuneration Report for the year ended 31 December 2023

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### 8. *Remuneration Report*

“To hold a discussion on the Remuneration Report of the Company for the financial year ended 31 December 2023 in accordance with Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority”.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 29<sup>th</sup> April 2024, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on **Thursday 20<sup>th</sup> June 2024**

*Unquote*

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

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

**Company Secretary**

**16<sup>th</sup> April 2024**