



## 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**

#### **Implementation of Scrip Dividend**

The Company refers to a resolution approved by its shareholders at the Annual General Meeting held on the 18 June 2025, providing as follows:

*“That, subject to the approval of the resolution relating to the declaration of a dividend for the financial year ended 31 December 2024 (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.”*

The Company hereby announces that in furtherance of the resolution, 7,118,341 fully paid-up ordinary shares of a nominal value of €0.10 each (“New Ordinary Shares”) have on the 11 July 2025 been issued and allotted to those shareholders electing to receive new shares in the Company in lieu of a cash dividend. As a result of the issue and allotment of the New Ordinary Shares, the issued share capital of the Company has been increased to 218,720,233 fully paid-up ordinary shares of a nominal value of €0.10 each, reflecting a total issued share capital value of €21,872,023.30.

The New Ordinary Shares have on the 11 July 2025 been admitted to the Official List of the Malta Stock Exchange.

### **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**

**14<sup>th</sup> July 2025**

BMIT Technologies plc, SCM02, Level 2,  
SmartCity Malta, SCM1001, Kalkara, Malta

T: +356 2258 8200 W: [bmit.com.mt](http://bmit.com.mt)