



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

Scheduled Board Meeting – Interim unaudited financial statements 2025

The Board of Directors of the Company is scheduled to meet on Tuesday 5th August 2025 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30th June 2025.

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

15 July 2025

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