



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.

Extraordinary General Meeting to be held

Quote

The Company refers to the announcement issued on the 10 July 2025 in relation to the proposed acquisition of forty-nine million six hundred and forty-two thousand one hundred and thirty-nine (49,642,139) ordinary shares in the issued share capital of Malta Properties Company p.l.c., a public limited liability company having Maltese company registration number C 51272. The announcement made reference to, *inter alia*, the fact that the proposed acquisition is conditional on the fulfilment by the Company of a number of conditions precedent, including the attainment of general meeting approval.

In furtherance thereof, the Company hereby announces that it will be holding an Extraordinary General Meeting (the “**EGM**”) on the 30th of September 2025.

Further information in connection with the EGM will be announced at a later date.

Placing of items/resolutions on the EGM agenda

A shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- II. table draft resolutions for items included in the agenda of the EGM.

A request to include items on the agenda of the EGM or the draft resolution(s) referred to above, should be submitted to the Company in hard copy form addressed to the Company Secretary, BMIT Technologies p.l.c., Building SCM02, Level 2, Smartcity Malta, Ricasoli, Kalkara, SCM 1001, Malta or in electronic form to investor@bmittechnologies.com at least forty-six (46) days before the 30 September 2025 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests made by shareholders after the 18th of August 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
1st August 2025

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

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