



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 may be amended from time to time.

Quote

Further to the announcement issued on the 1 August 2025, the Company hereby announces that the Extraordinary General Meeting (“**EGM**”) scheduled to be held on Tuesday 30th September 2025 will be held at The Westin Dragonara Resort, Dragonara Road, St. Julians, Malta at 14.00 hours.

At the EGM, shareholders will be invited to consider, and if deemed appropriate, approve a resolution authorising the acquisition by the Company 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.

Notice of the EGM will be sent to all shareholders registered on the Company’s Register of Members held by the Central Securities Depository of the Malta Stock Exchange as at the 31 August 2025 (the “**Record Date**”). Only those shareholders registered on the Company’s Register of Members on the Record Date will be entitled to attend, participate and vote at the EGM.

Unquote

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

Dr. Francis Galea Salomone LL.D.

Company Secretary

19 August 2025