



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. ("the Company") pursuant to the Capital Markets Rules 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 amended from time to time.

Quote

Extraordinary General Meeting Agenda

The following resolution is being presented for consideration at the Extraordinary General Meeting of the Company which is scheduled to be held on Tuesday 30th September 2025 at 14:00 hrs at The Westin Dragonara Resort, Dragonara Road, St. Julians, Malta.

Ordinary Resolution – Special Business

Acquisition of shares in Malta Properties Company p.l.c.

"To approve 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, representing forty-nine percent (49%) of the total issued share capital of Malta Properties Company p.l.c., a public limited liability company bearing Maltese company registration number C 51272 in accordance with the Share Purchase Agreement (as defined and described in the explanatory Circular to shareholders dated 1 September 2025)".

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 31st of August 2025, will receive notice of the Extraordinary General Meeting.

The Notice, Agenda, and an explanatory Circular are also available for viewing on the Company's website at the following link: <https://www.bmit.com.mt/general-meetings/>

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone'.

Dr. Francis Galea Salomone LL.D.

Company Secretary

5th September 2025