

## COMPANY ANNOUNCEMENT

### COMPUTIME HOLDINGS P.L.C.

#### Annual General Meeting held

Date of Announcement	12 June 2025
Reference	CPT05/2025
Capital Markets Rule	5.16

#### QUOTE

The Board of Directors of Computime Holdings p.l.c. (the “**Company**”) announces that the annual general meeting (“**AGM**”) of the Company was held today, 12 June, 2025, and is hereby reporting on the outcome of the proceedings of the AGM:

#### **(1) Resolutions approved at the AGM**

All of the resolutions put forward for approval by shareholders at the AGM were approved, as follows:

#### **Ordinary Business**

##### **i. Audited Financial Statements**

That the Audited Financial Statements of the Company for the financial year ended 31 December, 2024 and the Directors’ and Auditors’ report thereon, be hereby received and approved.

##### **ii. Dividend**

That a final net dividend of €480,000, equivalent to €0.0077 (as rounded) per share having a nominal value of €0.10 each be and is hereby approved.

##### **iii. Re-appointment of Auditors**

That the appointment of Grant Thornton as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration.

#### **Extraordinary Business**

##### **iv. Approval of Remuneration Policy**

That the Company’s remuneration policy, as explained in the Shareholders’ Circular dated 20 May 2025 and circulated together with the notice convening the meeting, be and is hereby approved.

#### **(2) Appointment of Directors**

No resolution for the purpose of appointing Directors to the Board of Directors of the Company was required. The incumbent members of the Board of Directors were re-appointed in accordance with the Articles of Association of the Company. Accordingly, with effect from the conclusion of the AGM, the Board of Directors of the Company is to be composed of Mr Anthony Mahoney (Chairman of the Board), Mr Andrew Borg, Mr Louis Bellizzi, Mr Mario Mizzi, Mr Noel Mizzi and Mr John Wood.

**(3) Discussion on remuneration report**

The Remuneration Report of the Company set out in the Directors' Report forming part of the audited financial statements of the Company for the financial year ended 31 December, 2024, was submitted for discussion in the Annual General Meeting in accordance with rule 12.26L of the Capital Markets Rules issued by the Malta Financial Services Authority. No questions relative to the said remuneration report were raised.

A copy of the presentation delivered at the AGM may be accessed via the Company's website  
<https://www.computime.com.mt/investor-area/annual-general-meeting-2025/>

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary