

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Annual General Meeting held**

Date of Announcement	10 June 2026
Reference	CPT16/2026
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, 10 June, 2026, 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, 2025 and the Directors’ and Auditors’ report thereon, be hereby received and approved;

ii. Dividend

That a final net dividend of €1,100,000, equivalent to €0.0177 (as rounded) per share having a nominal value of €0.10 each be and is hereby approved; and

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.

(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, 2025, 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.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary