

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Notification of change in shareholding of the Company**

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| Date of Announcement | 6 July 2026 |
| Reference | CPT19/2026 |
| Capital Markets Rule | 5.16 |

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Further to the company announcement published on 30 June 2026 (CPT18/2026), the Board of Directors of the Company hereby announces that on 2 July 2026, the Company was notified that Mr Mario Mizzi transferred 50% of his shareholding in the Company to Ms Connie Mizzi pursuant to a separation of estates.

Pursuant to the said transfer of shares, Mr Mizzi transferred 9,232,003 ordinary shares of a nominal value of €0.10 per share, representing approximately 14.86% of the issued share capital of the Company, to Ms Mizzi (the “**Share Transfer**”).

As a result of the Share Transfer, Mr Mizzi has decreased his shareholding in the Company to 9,232,003 ordinary shares of a nominal value of €0.10 per share, representing 14.86% of the issued share capital of the Company.

A copy of the full notification can be found on the Company's website at <https://computime.mt/pdmr-notifications/>

UNQUOTE

By order of the Board of Directors.



Dr Malcolm Falzon
Company Secretary