

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Errata Corrige

| | |
|--|--------------------|
| Date of Announcement | 06 May 2025 |
| Reference | 144/2025 |
| In terms of Chapter 5.16 of the Capital Markets Rules | |

The following is a Company Announcement issued by Malita Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Reference is made to company announcement 142/2025, as corrected by virtue of company announcement 143/2025, both dated 28th April 2025 (collectively, the "**Company Announcement**"), as well as to the notice for the Company's upcoming annual general meeting which is scheduled to be held on 29th May 2025, which notice shall be dispatched today on the 6th of May, 2025 (the "**AGM Notice**"). Please be informed that the reference to a final gross dividend in the Company Announcement and the AGM Notice should have read €7,287,231 or €0.035 per share, equating to a final net dividend of €5,644,481 or €0.0271 per share.

All other details in the Company Announcement and AGM Notice remain unchanged.

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary