



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Capital Markets Rules of the Malta Financial Services Authority ("MFSA").

Quote

Annual General Meeting 2023

MIDI announces that its forthcoming Annual General Meeting ("AGM") will be held on the 19 June 2023. Further information relating to the AGM will be announced at a later date.

Placing of items/resolutions on Agenda

Pursuant to the Capital Markets Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolutions referred to above should be submitted to the Company in hard copy form or in electronic form to agm@midimalta.com at least forty-six (46) days before the 19 June 2023, i.e., by the 4 May 2023 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 4 May 2023.

Unquote

A handwritten signature in blue ink that reads "Catherine Formosa".

Catherine Formosa
Company Secretary

Date: 12th April 2023