



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

Board Meeting to be held

The Board of Directors of MIDI is scheduled to meet on the 29 April 2025 to:

(i) consider and approve the audited financial statements for the year ended 31 December 2024;

and

(ii) consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

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

Catherine Formosa
Company Secretary

Date: 28 March 2025