



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

AGM held and Board Composition

The Annual General Meeting (“AGM”) of the Company was held at The Spinola Suite, Hilton Malta, Portomaso, St. Julian’s on the 18 June 2026 at 1600 hours.

All resolutions on the agenda (set out below) were approved as proposed:

Ordinary resolutions

1. That the Audited Financial Statements for the financial year ended 31 December 2025 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved.
2. That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors are hereby authorised to fix their remuneration.

Special Business – Ordinary Resolution – Advisory Vote*

3. That the Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Annual Report be and is hereby approved.

** An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the issue at hand.*

Special Business – Ordinary Resolutions

4. That €62,500 be established as the maximum annual aggregate remuneration to be paid to the directors of the Company.

Appointment of Directors at the AGM

At the AGM, all the Directors of the Company retired from office in terms of the Articles of Association of the Company (the “Articles”). Since there were seven (7) nominations for eight (8) vacancies, no election took place at the AGM, and the seven (7) nominees were duly appointed directors pursuant to the Articles. The following persons were therefore appointed directors at the AGM in accordance with the Articles and will hold office up to the next annual general meeting: Joseph Bonello, Jonathan Buttigieg, Joseph A. Gasan, Jacqueline sive Jackie Briffa, Marzena Formosa, Alec A. Mizzi and Joseph Said.

Appointment of Directors in terms of Article 102(3) of the Articles of Association

Following the Company’s AGM, in terms of Article 102(3) of the Articles of Association of the Company, the Board of Directors of the Company re-appointed Dr Sarah Mamo as a non-executive director. Dr. Mamo will hold office up to the next annual general meeting. Dr Mamo has held the role of non-executive director of the Company since 10 January 2023. In addition, in terms of the same Article, the Board of Directors of the Company also re-appointed Mark Portelli as an executive director. Mr Portelli has occupied the role of Chief Executive Officer of the Company since 1 September 2017 and has served an executive director on the Board as from the 5 October 2020. Both directors will hold office up to the next annual general meeting.

Board Composition

The Board of Directors of the Company is therefore composed of:

Alec A. Mizzi (Chairman)	Joseph Bonello	Jacqueline sive Jackie Briffa
Jonathan Buttigieg	Marzena Formosa	Joseph A. Gasan
Sarah Mamo	Mark Portelli	Joseph Said

Unquote

Catherine Formosa

Company Secretary

18 June 2026