



Annual General Meeting 2024

Dear Shareholder,

On behalf of the Board of Directors of BMIT Technologies plc, I am pleased to inform you that the Company's Annual General Meeting ("AGM") will be held on Wednesday, 29th May 2024 at 14:00 hrs, at The Westin Dragonara, St Julian's, Malta.

We are pleased to enclose herein the Notice & Agenda of the AGM, together with an accompanying explanatory Circular, a Proxy Form and a Scrip Dividend Election Letter.

The AGM is the key annual event for communicating with our members and you are encouraged to attend and participate by expressing your views and voting on the matters set out on the meeting's agenda. If you are unable to attend the AGM, you may wish to consider appointing a proxy in your stead. This may be done by completing the enclosed Proxy Form and returning same to the Company by the indicated date.

This year, the directors are recommending that the dividend with respect to the financial year ended 31 December 2023 be paid to shareholders in cash or by way of new shares in the Company, at the choice of the individual shareholder. This resolution is subject to the approval of the shareholders at the AGM. Should you wish to receive the dividend payment by way of new shares, you are kindly requested to advise the Company by completing and returning the enclosed Scrip Dividend Election Form by the indicated date. Should you wish to receive the dividend payment in cash, you do not need to take any further action. Both Forms are to reach us by not later than 14:00 hrs of Monday, 27 May 2024.

In the event you require any clarification on the above or on the contents of the enclosed documents, please contact the Company Secretariat by mail at BMIT Technologies p.l.c., Building SCM02, Level 2, SmartCity Malta or by e-mail on investor@bmittechnologies.com

On behalf of the Board, I would like to thank you for your continued trust and support.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'F. Salomone', with a long horizontal line extending to the right.

Dr Francis Galea Salomone LL.D.
Company Secretary

BMIT Technologies plc, SCM02, Level 2,
SmartCity Malta, SCM1001, Kalkara, Malta

T: +356 2258 8200 W: bmit.com.mt



Laqgħa Generali Annwali 2024

Għażiż Azzjonist,

F'isem il-Bord tad-Diretturi ta' BMIT Technologies p.l.c. bi pjaċir ninfurmak li l-Laqgħa Ġenerali Annwali tal-Kumpanija ("AGM") se ssir nhar l-Erbgħa, 29 ta' Mejju 2024 fis-sagħtejn ta' wara nofsinhar (14:00), f'The Westin Dragonara, San Ġiljan, Malta.

Bi pjaċir ninkludu hawnhekk l-Avviż u l-Aġenda tal-AGM, flimkien ma' Ċirkolari ta' spjegazzjoni, Formola ta' Prokura u Ittra Elettorali tal-iScrip Dividend.

L-AGM huwa l-avveniment annwali ewlieni fejn nikkomunikaw mal-membri tagħna u inti mhegġeġ tattendi u tipparteċipa billi tesprimi l-fehmiet tiegħek u tivvota dwar il-kwistjonijiet stabbiliti fuq l-aġenda tal-laqgħa. Jekk ma tistax tattendi l-AGM, tista' tikkunsidra li taħtar prokura biex tirrapreżentak. Dan tista' tagħmlu billi timla' l-Formola tal-Prokura mehmuża u tibgħathha lill-Kumpanija sad-data indikata.

Din is-sena, id-diretturi qed jirrakkomandaw li d-dividend għas-sena finanzjarja li ntemmet fil-31 ta' Diċembru 2023 jiġihallas lill-azzjonisti fi flus kontanti jew permezz ta' ishma ġodda fil-Kumpanija, skont l-għażla tal-azzjonist individwali. Din ir-riżoluzzjoni hija soġġetta għall-approvazzjoni tal-azzjonisti fl-AGM. Jekk tixtieq tirċievi l-flus tad-dividend permezz ta' ishma ġodda, int ġentilment mitlub tagħti parir lill-Kumpanija billi timla u tirritorna l-Formola tal-Elezzjoni tal-iScrip Dividend mehmuża sad-data indikata. Jekk tixtieq tirċievi l-flus tad-dividend fi flus kontanti, m'għandekx għalfejn tiegħu aktar azzjoni. Iż-żewġ Formoli għandhom jaslulna sa mhux aktar tard mis-sagħtejn ta' wara nofsinhar (14:00) tat-Tnejn, 27 ta' Mejju 2024.

F'każ li tehtiegħ xi kjarifika dwar dan ta' hawn fuq jew fuq il-kontenut tad-dokumenti mehmuża, jekk jogħġbok ikkuntattja lis-Segretarjat tal-Kumpanija bil-posta fuq BMIT Technologies p.l.c., Building SCM02, Level 2, Smartcity Malta jew permezz ta' ittra elettronika fuq investor@bmittechnologies.com

F'isem il-Bord, nixtieq niringrazzjak tal-fiduċja u l-appoġġ kontinwu.

Dejjem tiegħek,

Dr Francis Galea Salomone LL.D.
Company Secretary

BMIT Technologies plc, SCM02, Level 2,
SmartCity Malta, SCM1001, Kalkara, Malta

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