



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Scheduled Board Meeting – Interim unaudited financial statements 2024

The Board of Directors of the Company is scheduled to meet on Tuesday 6th August 2024 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30th June 2024.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

Dr. Francis Galea Salomone LL.D.

Company Secretary

23rd July 2024