



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“the “Company””) pursuant to the Listing Rules issued by the Listing 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

The following resolutions are being presented for consideration at the Second Annual General Meeting of the Company which is scheduled to be held on Monday 27th July 2020 at 16.00 hours at the Malta Hilton, St. Julians.

Ordinary Resolutions – Ordinary Business

1. Annual Report and Financial Statements

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2019 comprising the financial statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”

2. Dividend

“That the meeting approves the payment of a Net Dividend of €0.02157 per share (net of taxation) to all shareholders of GO p.l.c. registered in the shareholders’ register as at Wednesday 29th April 2020. The payment of this net dividend amounts to the sum of €4.39 million.”

3. Re-appointment of PricewaterhouseCoopers as Auditors

“That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.”

4. Emoluments of Directors

“To establish the maximum and aggregate emoluments of the Directors at €200,000.”

5. Election of Directors

“To proceed to the election of directors in accordance with Article 96.2 of the Articles of Association of the Company”.

Ordinary Resolutions – Special Business

6. Remuneration Policy for the Directors of the Company

“The Remuneration Policy for the Board of Directors of the Company as set out in the Circular to Shareholders dated 15th April 2020 be hereby approved.”



7. Authorisation to use electronic means to circulate information to the Company Shareholders

“That the Company be authorised to use electronic means to circulate certain information as permitted by law to its shareholders”

Extraordinary Resolutions – Special Business

8. Amendments to the Memorandum and Articles of Association of the Company

“That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 15th April 2020, be hereby approved.”

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 26th June 2020, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31 December 2019.

In view of public health considerations, shareholders are encouraged to send their proxy to the Chairman and submit any questions to the Company by the 24 July 2020.

The Company further announces that there will be no reception held after the meeting.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.

Company Secretary

2nd July 2020