



## 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 Company announces that earlier today it held its Annual General Meeting, during which all the Resolutions on the agenda were approved.

The Company further announces that the following persons were appointed to the Company’s Board of Directors:

**Mr. Nikhil Patil – Chairman**

**Dr. Arthur Galea Salomone**

**Mr. Saviour sive Sonny Portelli**

**Mr. Reuben Attard**

**Mr. Faker Hnid**

***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**

**27<sup>th</sup> July 2020**