



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 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 it is issuing a market update letter to shareholders. A copy of the letter to shareholders may be accessed via the following link, <https://www.bmit.com/wp-content/uploads/2021/11/BMIT-Technologies-Shareholders-Letter-Nov-21.pdf>

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary
24th November 2021