



## 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.

### Errata Corrige

#### Quote

With reference to Company announcement BMIT32 issued earlier today, wherein it was stated that:

#### 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"*

it is hereby being clarified that resolution number 2 should read;

#### 2 "Dividend

*"That the meeting approves the payment of a Net Dividend of €0.02157 per share (net of taxation) to all shareholders of BMIT Technologies 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"*

**Unquote**

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

**Dr. Francis Galea Salomone LL.D.**

**Company Secretary**

**2<sup>nd</sup> July 2020**