

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Date of Annual General Meeting and Placing Items on the Agenda

Date of Announcement

11 April 2025

Reference

140/2025

In terms of Chapter 5 of the Capital Markets Rules

The following is a Company Announcement issued by Malita Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The forthcoming Annual General Meeting ("the AGM") of the Company will be held on the 29th of May 2025. Further information about this event will be announced at a later date.

Placing of items or resolutions on the Agenda of the AGM

Pursuant to the Capital Market Rules, shareholders holding not less 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the Agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items included in the Agenda of the AGM.

The request to include items on the Agenda of the AGM or draft resolutions referred to above, shall be submitted to the Company in hard form addressed to the Company Secretary, Malita Investments p.l.c. Clock Tower, Level 1, Tigne Point, Sliema Malta, or in electronic form to agm@malitainvestments.com at least forty six (46) days before 29th May 2025 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after 13th April 2025.

UNQUOTE

By Order of the Board

Signed



Albert Cilia

Company Secretary