

**COMPANY ANNOUNCEMENT**

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

**Errata Corrige**

<b>Date of Announcement</b>	<b>06 May 2025</b>
<b>Reference</b>	<b>144/2025</b>
<b>In terms of Chapter 5.16 of the Capital Markets Rules</b>	

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**

Reference is made to company announcement 142/2025, as corrected by virtue of company announcement 143/2025, both dated 28<sup>th</sup> April 2025 (collectively, the "**Company Announcement**"), as well as to the notice for the Company's upcoming annual general meeting which is scheduled to be held on 29<sup>th</sup> May 2025, which notice shall be dispatched today on the 6<sup>th</sup> of May, 2025 (the "**AGM Notice**"). Please be informed that the reference to a final gross dividend in the Company Announcement and the AGM Notice should have read €7,287,231 or €0.035 per share, equating to a final net dividend of €5,644,481 or €0.0271 per share.

All other details in the Company Announcement and AGM Notice remain unchanged.

**UNQUOTE**

By Order of the Board  
Signed



**Albert Cilia**  
Company Secretary