

MAL164

COMPANY ANNOUNCEMENT

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

Date of Annual General Meeting

The forthcoming Annual General Meeting (“the AGM”) of the Company will be held on the 16th of July 2026. Further information about this event will be announced at a later date.

Placing of items on the Agenda of the AGM

Pursuant to the Capital Markets Rules, shareholders holding not less than 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, Aries House, Level 1, 29, Sqaq tal-Flas, Żebbuġ, ŻBG4022, Malta, or in electronic form to agm@malitainvestment.com by the 31st May 2026, being forty six (46) days before the 16th of July 2026 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 the 31st May 2026.

UNQUOTE

By Order of the Board



Dr Mauro Magro
Company Secretary

14th May 2026