malitainvestments.com

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Aries House, Level 1, 29, Sqaq tal-Ħlas, Żebbug ŻBG 4022, Malta
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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:

Annual General Meeting Held

QUOTE

The Board of Directors of the Company announces that the annual general meeting (the "AGM") of the Company was held on the 16th of July 2026, as previously announced, and it is hereby reporting on the outcome of the proceedings of the AGM.

Resolutions approved at the AGM:

All of the resolutions put forward for approval by shareholders at the AGM were approved, as follows:

Annual Report and Financial Statements

That the Annual Report and the Audited Financial Statements for the year ended 31 December 2025 be and are hereby received and approved.

Reappointment of Auditors

That the reappointment of KPMG as Auditors of the Company be and is hereby approved and the Board of Directors be hereby authorised and empowered to determine their remuneration.

Remuneration Report (Advisory Vote)

That the Remuneration Report published as part of the Annual Report is hereby approved.

Election of Directors and Board Composition

Following a call for nominations of directors pursuant to Article 55.1 of the Company's Articles of Association, the number of valid nominations received was more than the number of vacancies, and therefore an election to fill the vacant posts took place at the AGM.

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Mr. Tarcisio Barbara and Mr. Joseph Rodgers have been elected as directors.

<u>The Board of Directors of the Company is accordingly comprised of the following directors:</u>

1. Roderick Psaila
2. Miguel Borg
3. Marvin Gaerty
4. Desiree Cassar
5. Carmen Ciantar
6. Joseph Rodgers
7. Tarcisio Barbara

UNQUOTE

By Order of the Board

Dr Mauro Magro
Company Secretary

16th July 2026