



6 April 2026

Dear Shareholder,

MIDI p.l.c. - Extraordinary General Meeting

An Extraordinary General Meeting (the “EGM” or the “Meeting”) of MIDI p.l.c. (“MIDI” or the “Company”) is being held physically **on Tuesday, 28 April 2026 at 1500 hours at The Grand Ballroom, The Phoenicia, The Mall, Floriana**. Registration will commence at 1430 hrs with the Meeting being called to order 30 minutes later at 1500 hrs. We kindly invite shareholders to be punctual to ensure that the orderly progression of the Meeting is not interrupted.

EGM Documentation

Enclosed with this letter are the Notice to Shareholders, the Circular to Shareholders and the form of Proxy. A copy of these documents is also available on the Company’s website on <https://www.midimalta.com/en/egm>.

Form of Proxy

If you do not intend to attend in person but wish to appoint someone else to attend and vote on your behalf, the form of Proxy is to be completed and sent by mail to MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 or electronically on email address agm@midimalta.com not later than 48 hours before the time appointed for the AGM.

Questions

Finally, may I take the opportunity to remind you that during the Meeting, shareholders are entitled to ask questions that are pertinent and related to the resolutions being discussed. In addition, you may also wish to submit these questions beforehand by mail or email on agm@midimalta.com no later than 48 hours before the Meeting for these questions to be answered during the AGM.

In the meantime, should you have any other queries, or you require any information from our end, you are cordially invited to contact the Company on agm@midimalta.com or on 20655500.

Yours sincerely

MIDI plc

A handwritten signature in blue ink that reads "Catherine Formosa".

Catherine Formosa
Company Secretary



6 t'April 2026

Għażiż Azzjonist,

MIDI p.l.c. - Laqgħa Ġenerali Straordinarja

Laqgħa Ġenerali Straordinarja (“LĠS” jew il- “Laqgħa”) tal-MIDI p.l.c. (“MIDI” jew il-“Kumpanija”) se tinżamm b’mod fiżiku nhar it-Tlieta, 28 t’April 2026 fit-tlieta ta’ wara nofsinhar (3.00 pm/ 15:00) fil-Grand Ballroom, The Phoenicia, Il-Mall, Il-Furjana.

Il-proċess tar-reġistrazzjoni għal-Laqqgħa ser jibda fis-sagħtejn u nofs ta’ wara nofsinhar (2:30 pm/ 14:30) bil-Laqqgħa tibda nofs siegħa wara, u cioè` fit-tlieta ta’ wara nofsinhar (3.00 pm /15:00). Ġentilment nitlob lill-azzjonisti jkunu puntwali biex b’hekk il-prosegwiment tal-Laqqgħa ma jiġix interrott.

Id-Dokumentazzjoni tal-Laqqgħa

Inklużi flimkien ma’ din l-ittra għandek issib l-Avviż lill-Azzjonisti, iċ- Ċirkulari lill-Azzjonisti u l-Formola ta’ Prokura. Din id-dokumentazzjoni tinsab ukoll fuq il-*website* tal-Kumpanija <https://www.midimalta.com/en/egm>.

Formola ta’ Prokura

Jekk mhux intenzjonat li tattendi l-Laqqgħa personalment iżda tixtieq tinnomina lil xi ħadd biex jattendi u jivvota għan-nom tiegħek, il-Formola ta’ Prokura għandha tkun mimlija u mibgħuta lil MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 jew b’mod elettroniku fuq l-indirizz agm@midimalta.com mhux aktar tard minn 48 siegħa qabel il-ħin li fih tibda l-Laqqgħa.

Mistoqsijiet

Finalment, nieħu din l-opportunità nfakkrek li waqt il-Laqqgħa l-azzjonisti huma mistiedna jressqu mistoqsijiet relevanti li jirriflettu r-riżoluzzjonijiet imressqa u diskussa waqt dik il-Laqqgħa. Barraminnhekk, tista’ ukoll tagħzel li tibgħat dawn il-mistoqsijiet bil-posta jew bl-*email* fuq agm@midimalta.com iktar ‘il fuq mhux aktar tard minn 48 siegħa qabel tibda l-Laqqgħa biex dawn il-mistoqsijiet imbagħad ikunu mwiegħba waqt il-Laqqgħa.

Sadanittant, jekk għandek xi mistoqsijiet oħra jew tehtieg xi informazzjoni, int ġentilment mitlub/a tikkuntattja lill-Kumpanija fuq l-indirizz: agm@midimalta.com jew fuq in-numru 2065 5500.

Dejjem tiegħek,

MIDI plc

Catherine Formosa
Segretarja tal-Kumpanija