



22 May 2025

Dear Shareholder,

***MIDI p.l.c. - Annual General Meeting 2025***

We are pleased to invite you to the Annual General Meeting (the “AGM” or the “Meeting”) of MIDI p.l.c. (“MIDI” or the “Company”) which is being held physically **on Thursday, 12 June 2025 at 1600 hours at The Portomaso Suite, Hilton Malta, Portomaso, St. Julian’s.**

Registration will commence at 1530 hrs with the Meeting being called to order 30 minutes later at 1600 hrs. We kindly invite shareholders to be punctual to ensure that the orderly progression of the Meeting is not interrupted. Complimentary parking will be available at the hotel’s car park. For further details, kindly enquire at the AGM registration desk.

AGM Documentation and Annual Report

Enclosed with this letter are the Notice to Shareholders, the form of Proxy and other relevant documentation for the AGM. A copy of the Annual Report for 2024 can be viewed and downloaded from the Company’s website on: <https://www.midimalta.com/en/annual-reports>. Should you however wish to receive a hard copy of the Annual Report, you may wish to send your request on [agm@midimalta.com](mailto:agm@midimalta.com) or alternatively you can call on +356 2065 5500.

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](mailto: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 the address indicated above 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 me on [agm@midimalta.com](mailto:agm@midimalta.com).

Yours sincerely

**MIDI plc**

Catherine Formosa  
Company Secretary



22 ta' Mejju 2025

Għażiż Azzjonist,

### ***MIDI p.l.c. - Laqgħa Ġenerali Annwali 2025***

Għandna l-pjaċir nistiednuk għal-Laqgħa Ġenerali Annwali ("LĠA" jew il- "Laqgħa") tal-MIDI p.l.c. ("MIDI" jew il- "Kumpanija") li se tinżamm b'mod fiżiku nhar il-Ħamis, 12 ta' Ġunju 2025 fl-erbgha ta' wara nofsinhar (4.00 pm/ 16:00) fil- *The Portomaso Suite, Hilton Malta, Portomaso, St. Julian's*.

Il-proċess tar-registrazzjoni għal-Laqgħa ser jibda fit-tlieta u nofs ta' wara nofsinhar (3:30 pm/ 15:30) bil-Laqgħa tibda nofs siegħa wara, u cioè fl- erbgha ta' wara nofsinhar (4.00 pm / 16:00). Ġentilment nitlob lill-azzjonisti jkunu puntwali biex b'hekk il-proseguwiment tal-Laqgħa ma jiġix interrott. Ninfurmawk li ser ikun hemm faċilitajiet ta' parkeġġ kumplimentari fil-kumplex tal-*car park* tal-lukanda. Għall-iktar informazzjoni, inti mitlub tistaqsi lir-rappreżentanti tal-Kumpanija waqt li tkun qed tirreġistra għal-Laqgħa.

### Id-Dokumentazzjoni tal-Laqgħa u r-Rapport Annwali

Inkluzi flimkien ma' din l-ittra għandek issib l-Avviż lill-Azzjonisti, l-Formola ta' Prokura u dokumentazzjoni ohra relevanti għal-Laqgħa. Kopja tar-Rapport Annwali għall-2024 jinsab fuq u jista' jitniżżel mill-*website* tal-Kumpanija: <https://www.midimalta.com/en/annual-reports>. Jekk madanakollu tixtieq tirċievi kopja tar-Rapport Annwali bil-posta, tista' tagħmel din it-talba fuq [agm@midimalta.com](mailto:agm@midimalta.com) jew inkella ċċemplilna fuq +356 2065 5500.

### Formola ta' Prokura

Jekk mhux intenzjonat li tattendi l-Laqgħa 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](mailto:agm@midimalta.com) mhux aktar tard minn 48 siegħa qabel il-ħin li fih tibda l-Laqgħa.

### Mistoqsijiet

Finalment, nieħu din l-opportunità nfakkrek li waqt il-Laqgħa l-azzjonisti huma mistiedna jressqu mistoqsijiet relevanti li jirriflettu r-riżoluzzjonijiet imressqa u diskussa waqt dik il-Laqgħa. Barraminnekk, tista' ukoll tagħżel li tibgħat dawn il-mistoqsijiet bil-posta jew bl-*email* fl-indirizzi indikati iktar 'il fuq mhux aktar tard minn 48 siegħa qabel tibda l-Laqgħa biex dawn il-mistoqsijiet imbagħad ikunu mwiegħa waqt il-Laqgħa.

Sadanittant, jekk għandek xi mistoqsijiet ohra jew teħtieġ xi informazzjoni, int ġentilment mitlub/a tikkuntattjani fuq l-indirizz: [agm@midimalta.com](mailto:agm@midimalta.com)

Dejjem tiegħek,  
**MIDI plc**

Catherine Formosa  
Segretarja tal-Kumpanija