

December 15, 2021



MICT, Inc. to Hold Annual Shareholder Meeting on December 23, 2021 at 11:00 AM ET

MONTVALE, N.J., Dec. 15, 2021 (GLOBE NEWSWIRE) -- MICT, Inc. (Nasdaq: MICT), (the "Company"), today announces it has moved the date for its annual shareholder meeting to December 23, 2021 at 11:00 AM ET from December 21, 2021 in order to maximize shareholder participation. MICT's Board of Directors has agreed to extend the voting period by an additional 48 hours, thereby accommodating the wishes of a large group of shareholders while still holding the meeting prior to the Christmas holiday.

Proxy statements for the annual meeting can be found at https://www.sec.gov/Archives/edgar/data/854800/000121390021062181/ea151341-defr14a_mictinc.htm.

Shareholders who need assistance with voting their shares should call the Company's proxy solicitor, Laurel Hill Advisory Group LLC, at 888-742-1305.

About MICT, Inc.

MICT, Inc. (NasdaqCM: MICT) operates through its subsidiaries, GFH Intermediate Holdings Ltd ("GFHI"), its various fully owned subsidiaries or VIE structures. GFHI's versatile proprietary trading technology platform is designed to serve a large number of high growth sectors in the global fintech space. Primary areas of focus include online brokerage for equities trading and sales of insurance products in several high-growth foreign markets including Asia where GFH owns a substantial proprietary database of users.

Forward-looking Statement

This press release contains express or implied forward-looking statements within the Private Securities Litigation Reform Act of 1995 and other U.S. Federal securities laws. All statements other than statements of historical fact contained in this press release are forward-looking statements. The words "believe," "may," "will," "estimate," "continue," "anticipate," "intend," "expect" and similar expressions, as they relate to us, are intended to identify forward-looking statements. We have based these forward-looking statements on our current expectations and projections about future events and financial trends that we believe may affect our financial condition, results of operations, business strategy, business prospectus, growth strategy and liquidity. Such forward-looking statements and their implications involve known and unknown risks, uncertainties and other factors that may cause actual results or performance to differ materially from those projected. The forward-looking statements contained in this press release are subject to other risks and uncertainties, including those discussed in the "Risk Factors" section and elsewhere in the

Company's annual report on Form 10-K for the year ended December 31, 2020 and in subsequent filings with the Securities and Exchange Commission. Except as otherwise required by law, the Company is under no obligation to (and expressly disclaims any such obligation to) update or alter its forward-looking statements whether as a result of new information, future events or otherwise.

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Source: MICT, Inc.