



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 Software p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

Quote

At the Annual General Meeting of the Company held today the 24th June 2021, the shareholders considered and approved the following resolutions:

Ordinary Resolutions (Ordinary Business)

1. That the Financial Statements for the year ended 31 December 2020 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That the appointment of Deloitte as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
3. That in accordance with the provisions of Article 56.4 of the Articles of Association of the Company, since there are less nominations than there are vacancies, no election will take place and that the nominees Mr Mario Schembri, Mr Radi Abd el Haj, Dr Robert Tufigno, Mr Franco Azzopardi, Mr John Elkins, Mr Raša Karapandža and Mr David Price be automatically appointed as Directors.

Ordinary Resolutions (Special Business)

4. That, for the purpose of Article 63 of the Articles of Association, the maximum aggregate emoluments that may be paid to the Directors of the Company in any financial year shall be €500,000.

Extraordinary Resolutions (Special Business)

5. To approve that immediately after Clause 4(d), the following new Clause 4(e) be and is hereby inserted:

4(e) To receive from the assets of the company dividends, capital gains, interests, royalties and similar income, rents and any other income or gains derived from such assets or from their disposal, whether arising in or outside Malta, and

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including profits or gains attributable to permanent establishments (including branches) whether situated in or outside Malta.

Following the Annual General Meeting the Board of Directors is composed of the following:

- Mr Mario Schembri
- Mr Radi Abd El Haj
- Dr. Robert Tufigno
- Mr Franco Azzopardi
- Mr John Elkins
- Prof. Rasa Karapandza
- Mr David Price

Unquote

A handwritten signature in black ink, appearing to read 'Ivan Gatt', written over a horizontal line.

Dr. Ivan Gatt
Company Secretary

24th June 2021