



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

The Company announces that the Board of Directors is scheduled to meet on the 17th August 2021 to consider and if thought fit to approve the Group's and the Company's condensed interim financial statements for the six-month period ended 30th June 2021.

Unquote

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

Dr. Ivan Gatt
Company Secretary
3rd August 2021

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