



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY RS2 SOFTWARE P.L.C. ("THE COMPANY") PURSUANT TO THE MALTA FINANCIAL SERVICES AUTHORITY LISTING RULES.

Quote:

An Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on the 15th December 2020. Further information related to this EGM will be announced at a later date.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- b. table draft resolutions for items included in the agenda of the EGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company - addressed to the Company Secretary) or in electronic form [finance@rs2.com] at least forty six (46) days before the 15th December 2020 and shall be authenticated by the person or persons making it.

Unquote:

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

Dr. Ivan Gatt
Company Secretary
22 October 2020

Tel: +356 2134 5857
Email: info@rs2.com
Vat: MT 1185-5601
Co. Reg No: C25829

RS2 Software p.l.c, RS2 Buildings,
Fort Road, Mosta MST 1859, Malta, Europe

RS2.COM