



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 29th April 2021 to consider and if thought fit to approve the Group's and the Company's Consolidated Financial Statement for the financial year ended 31 December 2020.

Unquote

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

Dr. Ivan Gatt
Company Secretary
22 April 2021