



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 Capital Markets Rules.

Quote

The Company announces that the Board of Directors is scheduled to meet on the 27th April 2022 to consider and if thought fit to approve the Group's and the Company's Financial Statements for the financial year ended 31 December 2021.

Unquote

A handwritten signature in blue ink, appearing to read 'Ivan Gatt', written in a cursive style.

Dr. Ivan Gatt
Company Secretary
14 April 2021