



**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 Capital Markets Rules.

**Quote:**

The Company announces that following a restructuring process and review of the composition of the Board of Directors of RS2 Software Inc., it has been decided to streamline the number of directors from seven to three. In this regard Messrs OB Rawls, Osama Bedier, Kai Schmitz and Souheil Badran will no longer retain their positions as directors of the RS2 Software Inc., whilst John Elkins, Mario Schembri and Radi El Haj have been retained as directors.

The Company thanked Messrs OB Rawls, Osama Bedier, Kai Schmitz and Souheil Badran for their services.

**Unquote:**

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

Dr. Ivan Gatt  
Company Secretary

08.04.2023

**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**