



**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 28<sup>th</sup> April 2023 to consider and if thought fit to approve the Group's and the Company's financial statements for the period ended 31 December 2022.

**Unquote**

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

Dr. Ivan Gatt  
Company Secretary  
14<sup>th</sup> April 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**