



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 Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that the Board of Directors is scheduled to meet on the 30th of August 2023 to consider and if thought fit to approve the Group’s and the Company’s condensed interim financial statements for the six-month period ended 30th June 2023.

Furthermore, the Board of Directors will consider and if thought fit declare an interim dividend which shall be paid (i) either in cash or (ii) in scrip by the issue of new shares (Ordinary and Preference) in each case at the option of the individual respective shareholder.

Unquote

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

Dr. Ivan Gatt
Company Secretary
16th August 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