



**RS2 p.l.c.**  
**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by RS2 p.l.c. (“the Company”) pursuant to the Malta Financial Services Authority Capital Markets Rules.

**Quote:**

The forthcoming Annual General Meeting (“AGM”) of the Company will be held on the 5<sup>th</sup> June 2024. Further information related to this AGM will be announced later.

**Placing of items/resolutions on Agenda**

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form [finance@rs2.com] at least forty six (46) days before the 5<sup>th</sup> June 2024 and shall be authenticated by the person or persons making it.

**Unquote:**

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

Dr. Ivan Gatt  
Company Secretary  
5<sup>th</sup> April 2024

Tel: +356 2134 5857  
Email: info@rs2.com  
Vat: MT 1185-5601  
Co. Reg. No: C25829

RS2 p.l.c., RS2 Buildings,  
Fort Road, Mosta MST 1859, Malta, Europe

[RS2.COM](https://rs2.com)