



## **RS2 p.l.c.**

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by RS2 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.

At the Annual General Meeting of the Company held today the 5<sup>th</sup> of June 2024, the shareholders considered and approved the following resolutions:

#### **ORDINARY RESOLUTIONS (ORDINARY BUSINESS)**

1. That the Financial Statements for the year ended 31 December 2023 and the Directors’ and Auditors’ Report thereon be hereby received and approved.
2. That the appointment of Deloitte as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
3. That in accordance with the provisions of Article 56.4 of the Articles of Association of the Company, since there are less nominations than there are vacancies, no election will take place and that the nominees Mr Mario Schembri, Mr Radi Abd el Haj, Dr Robert Tufigno, Mr Franco Azzopardi, Prof. Raša Karapandža, Ms Natalie Strange and Mr Hilary Galea Lauri be automatically appointed as Directors.

#### **ORDINARY RESOLUTION (SPECIAL BUSINESS)**

4. That, for the purpose of Article 63 of the Articles of Association, the maximum aggregate emoluments that may be paid to the Directors of the Company in any financial year shall be €500,000.

#### **Board of Directors**

Following the Annual General Meeting the Board of Directors is composed of the following:

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- Mr Mario Schembri
- Mr Radi Abd El Haj
- Dr. Robert Tufigno
- Mr Franco Azzopardi
- Prof. Rasa Karapandza
- Ms Natalie Strange
- Mr Hilary Galea Lauri

Furthermore, shortly after the Annual General Meeting the Board held its first meeting during which it determined the composition of its sub-committees as follows:

Audit Committee:

- Mr. Franco Azzopardi
- Dr Robert Tufigno
- Prof. Rasa Karapandza
- Mr Hilary Galea Lauri

Remuneration Committee

- Dr Robert Tufigno
- Mr Franco Azzopardi
- Mr Mario Schembri

**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> June 2024