



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.

Quote:

Following the Annual General Meeting held today, Mr. Hilary Galea-Lauri residing at 20, Lady Di Apartments, Flat No. 6, Triq Hughes Hallet, Tas-Sliema, has been appointed as non-executive director of the Company with immediate effect.

Mr Galea-Lauri FCCA, FIA, CPA, a Chartered Certified Accountant, was formerly a senior Audit Partner at KPMG Malta and a member of the firm's Executive Management Committee. He held positions on the Audit Executive Committee and Audit Quality Council within one of KPMG's sub-regions. His career at the firm spanned a period of 38 years, leading audit mandates for a diverse client base, mainly operating in financial services. He was also a Council member of the Malta Institute of Accountants for a period of 18 years, where he chaired its Audit and Accounting Technical Committee, and currently sits on its Ethics Committee. Furthermore, he contributed to the work of the Accounting Working Party of the Fédération des Experts Comptables Européens (‘FEE’, now Accountancy Europe) based in Brussels.

There are no matters to be disclosed regarding Mr Hilary Galera-Lauri in terms of the Capital Markets Rules.

Unquote:

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

Dr. Ivan Gatt
Company Secretary
5th June 2024

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