



RS2 p.l.c.

## COMPANY ANNOUNCEMENT

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

### Quote

The Company announce that Natalie Strange has resigned from her post of Non-Executive Director. The Company would like to express its sincere gratitude to Natalie Strange for her valuable contribution throughout her term of office.

There are no matters concerning Natalie Strange’s resignation which would require disclosure in terms of the Capital Markets Rules.

### Unquote

A handwritten signature in blue ink, appearing to read 'Ivan Gatt', written over a light blue grid background.

Dr. Ivan Gatt  
Company Secretary  
3<sup>rd</sup> April 2025