



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

The Company announces that the Board of Directors is scheduled to meet on the 23rd April 2025 to consider and if thought fit to approve the Group’s and the Company’s Financial Statements for financial year ended 31 December 2024.

Unquote

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

Dr. Ivan Gatt
Company Secretary
3rd of April 2025

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