



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

At the meeting held on the 23 April 2025, the Board of Directors of the Company, approved the financial statements for the financial year ended 31 December 2024. The Board resolved that these financial statements be submitted for the approval of the shareholders at the forthcoming Annual General Meeting which is scheduled to be held on the 24 June 2025. Shareholders appearing on the shareholders’ register as at the close of business on 23 May 2025 will receive notice of the Annual General Meeting.

The Board of Directors has authorised the publication of the Annual Report and Consolidated Financial Statements, which are available for viewing on the Company’s website at <https://www.rs2.com/financial-news/#financial>.

Attached to this Company Announcement is a Directors’ Declaration on the ESEF Annual Financial Reports.

Pursuant to the Malta Stock Exchange Bye-Laws, the shareholders’ register as at close of business on Friday 23 May 2025 will include trades undertaken up to and including Wednesday 21 May 2025.

Unquote

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

Dr. Ivan Gatt

Company Secretary

23 April 2025



DIRECTORS' DECLARATION

ON THE ESEF ANNUAL FINANCIAL REPORT 2024

We, Mario Schembri and Radi Abd El Haj, in our capacity as Directors of RS2 p.l.c.

- C25829 hereby certify:

- i. that the Annual Financial Report for the year ended 31 December 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules²
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Mario Schembri

Chairman



Radi Abd El Haj

Director

23 April 2025

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA)