



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 Software p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

Quote

At the Annual General Meeting of the Company held today the 30th July 2020, the shareholders considered and approved the following resolutions:

Ordinary Resolutions (Ordinary Business)

1. That the Financial Statements for the year ended 31 December 2019 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That the reappointment 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 as many nominations as 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, Mr John Elkins, Prof. Rasa Karapandza and Mr. David Price be automatically appointed as Directors.

Ordinary Resolutions (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.

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

- Mr Mario Schembri
- Mr Radi Abd El Haj

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**RS2 Software p.l.c, RS2 Buildings,
Fort Road, Mosta MST 1859, Malta, Europe**

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- Dr. Robert Tufigno
- Mr Franco Azzopardi
- Mr John Elkins
- Prof. Rasa Karapandza
- Mr David Price

Unquote

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

Dr. Ivan Gatt
Company Secretary

30th July 2020

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