**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.

At the Annual General Meeting of the Company held today the 24th of June 2025, the shareholders considered and approved the following resolutions:

**Quote:**

**Ordinary Resolutions (Ordinary Business)**

**1.** That the Financial Statements for the year ended 31 December 2024 and the Directors' and Auditors' Report thereon be hereby received and approved.

**2.** That the appointment 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 less nominations than 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, Prof. Raša Karapandža, Mr Hilary Galea Lauri and Mr Joseph Brennan 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.

Board of Directors

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

- Mr Mario Schembri
- Mr Radi Abd El Haj
- Dr. Robert Tufigno
- Mr Franco Azzopardi
- Prof. Raša Karapandža
- Mr Hilary Galea Lauri
- Mr Joseph Brennan

Furthermore, shortly after the Annual General Meeting the Board of Directors held its first meeting during which it determined the composition of its sub-committees as follows:

Audit Committee:

- Mr. Franco Azzopardi
- Dr Robert Tufigno
- Prof. Raša Karapandža
- Mr Hilary Galea Lauri

Remuneration Committee

- Dr Robert Tufigno
- Mr Franco Azzopardi
- Mr Mario Schembri

**Unquote:**

Dr. Ivan Gatt
Company Secretary

24th June 2025

Tel: +356 2134 5857
Email: info@rs2.com
Vat: MT 1185-5601
Co. Reg. No: C25829

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