



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 Software p.l.c. in compliance with Chapter 5 of the Listing Rules.

Quote

At the Annual General Meeting of the Company held today the 19 June 2018, the shareholders considered and approved the following resolutions:

Ordinary Resolutions (Ordinary Business)

1. That the Financial Statements for the year ended 31 December 2017 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, Mr Christopher Wood, Mr John Elkins and Mr Raša Karapandža be automatically appointed as Directors.
4. That a net final dividend of €0.01c46 per Ordinary Share amounting to €2,504,303 as recommended by the Directors be hereby approved for payment on Tuesday, 26 June 2018.

Ordinary Resolutions (Special Business)

5. 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 €250,000.

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

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

RS2.COM



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
- Mr Christopher Wood
- Mr John Elkins
- Mr Raša Karapandža

Unquote

A handwritten signature in black ink, appearing to read 'Ivan Gatt'.

Dr. Ivan Gatt
Company Secretary

19 June 2018

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

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

RS2.COM