



**RS2 p.l.c.**  
**COMPANY ANNOUNCEMENT**

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

**Quote**

The Company announces that the Board of Directors is scheduled to meet on the 23<sup>rd</sup> April 2024 to consider and if thought fit to approve the Group's and the Company's Financial Statements for the financial year ended 31 December 2023.

**Unquote**

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

Dr. Ivan Gatt  
Company Secretary  
10 April 2023

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