



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 may be amended from time to time.

Quote

Notice is hereby given by RS2 p.l.c. ("the Company") in accordance with the provisions of Article 56.3 of the Articles of Association of the Company that submissions for the nomination of candidates for the election of Directors at the Company's forthcoming Annual General Meeting scheduled for Tuesday 9th June 2026 shall be opened as from Friday 10th April 2026 to Friday 24th April 2026, both dates inclusive.

Nominations shall be addressed to the attention of the Company Secretary at the Registered Office of the Company, being RS2 Buildings, Fort Road, Mosta and must be received by not later than Friday 24th April 2026.

The form prescribed for submission of nominations is available from the Company Secretary. Article 55.1 of the Articles of Association of the Company entitles every Member with voting rights and holding not less than 0.5 per cent of the issued share capital of the Company or a number of Members who in the aggregate hold not less than 0.5 per cent of the issued share capital of the Company having voting rights to nominate a fit and proper person for appointment as a Director of the Company.

Notice is hereby given to all shareholders that shareholders whose name is on the register of members at close of business on Friday 8th May 2026 shall be entitled to receive notice, attend and vote at the forthcoming Annual General Meeting.

Unquote

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

Dr. Ivan Gatt
Company Secretary
10th April 2026

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