



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

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

Quote:

The Company would like to announce that Antoine Cutajar (ID No.212580M) has been appointed as Group Chief Technical Officer with immediate effect.

Antoine Cutajar joined the Company in 2003 and has since served on multiple roles within the technology team. In 2016 Antoine Cutajar was entrusted to head the Technical Unit. He has been involved in a number of transformation projects and led multiple software development initiatives from R&D phase up to successful development of strategic projects across the globe.

Antoine Cutajar currently resides at Oasis, Triq it-Troll, Zebbug.

There are no matters to be disclosed regarding Antoine Cutajar in terms of the Capital Markets Rules.

Unquote:

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

Dr. Ivan Gatt
Company Secretary

15th of June 2023