

River Tech p.l.c.	
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UtstederID:	RIVER
MeldingsID:	515733
Instrument:	RIVER - RIVER TECH
Marked:	MERK
Kategori:	ANNEN INFORMASJONSPLIKTIG REGULATORISK INFORMASJON
Informasjonspliktig:	Ja
Lagringspliktig:	Nei
Vedlegg:	EGM - Proxy 13 Nov 2020.pdf, EGM - Notice 13 Nov 2020.pdf
Tittel:	Notice is given that Extraordinary General Meeting of shareholders to be held on the 13th of November 2020

October 19, 2020

Notice is given that an extraordinary general meeting of shareholders will be held at 12:00 pm (CET) on 13 November 2020 in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta.

The attached Notice of Meeting provides information on the matters to be considered in the Extraordinary General Meeting. The notice and the attached documents are also available at riverigaming.com/investor-relations and may also be accessed at the Company's registered address as indicated above.

The persons eligible to vote at the Extraordinary General Meeting are the Shareholders who are registered in the Company's shareholder register at 17:00 pm (CET) on 29 October 2020. Shareholders registered in the VPS must be registered holders in the VPS at close of business on 27 October 2020.

Please refer to the attached Notice of Meeting for further details.

For further information please contact:
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About RIVER iGAMING: RIVER iGAMING P.L.C. is a technology company within the igaming industry, offering an attractive ecosystem of companies throughout the iGaming value chain servicing the B2B market. RIVER iGAMING P.L.C. operates out of Malta and is listed on the Merkur Market under the ticker symbol "RIVER-ME". For more information about RIVER iGAMING P.L.C: <https://www.riverigaming.com/>