

River Tech – Annual General Meeting

Malta, 30 June 2022:

Notice is given further to the Annual General Meeting of shareholders held today at 12:30 pm (CEST) on 30 June 2021 at the registered office of River Tech p.l.c. (the "Company") at Regent House, Office 21, Bisazza Street, Sliema SLM 1640, Malta.

Reference is made to the Company's announcement of 27 May 2021, whereby the Company announced the holding of the Annual General Meeting for the purpose of approving the resolutions outlined therein.

All ordinary and extra-ordinary resolutions on the agenda were approved.

A copy of the meeting minutes is being attached to this notice.

For further information please contact:

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About RIVER TECH: RIVER TECH P.L.C. is a technology company offering a B2B technology product. Focusing on assisting companies with specialist competencies, by providing secure and tailor-made, yet user-friendly solutions, for the delivery of services within the online sphere. RIVER TECH P.L.C. is registered in Malta and is listed on Euronext Growth under the ticker symbol "RIVER".