

# River Tech – Extraordinary General Meeting

Malta, 30 June 2022:

Notice is given further to an Extraordinary General Meeting held at 13:00 (CEST) on 30 June 2022 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 8 June 2022, whereby the Company announced the holding of an Extraordinary General Meeting.

The meeting was represented by shareholders holding in aggregate 15,779,367 shares in the Company, equal to 77.15% of the share capital. The shareholders represented and voting at the meeting noted the recommendation put forward and approved the resolution on the agenda.

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

For further information please contact:  
Luke Ciantar, CEO RIVER TECH PLC  
Phone: +356 99854724  
Email: [luke.ciantar@river.tech](mailto:luke.ciantar@river.tech)

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".