

River Tech p.l.c.

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| Innsendt dato: | 21.06.2021 15:30 |
| UtstederID: | RIVER |
| MeldingsID: | 536537 |
| Instrument: | RIVER - RIVER TECH |
| Marked: | MERK |
| Kategori: | ANNEN INFORMASJONSPLIKTIG REGULATORISK INFORMASJON |
| Informasjonspliktig: | Ja |
| Lagringspliktig: | Nei |
| Vedlegg: | EGM Minutes 17.06.2021.pdf |
| Tittel: | River Tech - Extraordinary General Meeting |

Malta, 21 June 2021:

Notice is given further to an extraordinary general meeting of shareholders held at 12:00 pm (CET) on 17 June 2021 at the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM 51640, Malta.

Reference is made to the announcement of River Tech p.l.c. (the "Company") of 18 May 2021, whereby the Company announced the holding of an extraordinary general meeting.

The meeting was represented by shareholders holding in aggregate 14,849,275 shares in the Company, equal to 78.0853% of the share capital. The shareholders represented and voting at the meeting noted the recommendations put forward and approved all the resolutions on the Agenda.

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".