

River Tech p.l.c.	
Innsendt dato:	21.06.2021 15:35
UtstederID:	RIVER
MeldingsID:	536538
Instrument:	RIVER - RIVER TECH
Marked:	MERK
Kategori:	ANNEN INFORMASJONSPLIKTIG REGULATORISK INFORMASJON
Informasjonspliktig:	Ja
Lagringspliktig:	Nei
Vedlegg:	AGM Minutes 18.06.2021.pdf
Tittel:	River Tech - Annual General Meeting

Malta, 21 June 2021:

Notice is given further to the Annual General Meeting of shareholders held at 12:00 pm (CET) on 18 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 the Annual General Meeting for the purpose of approving the resolutions outlined therein.

All ordinary resolutions on the agenda were approved.

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

For further information please contact:
David Eynon, CEO RIVER TECH PLC
Phone: +35679053233
Email: david.eynon@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".