

River Tech p.l.c.	
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Informasjonspliktig:	Ja
Lagringspliktig:	Nei
Vedlegg:	EGM Minutes - Directors Report.pdf, EGM Minutes 15.10.2021.pdf
Tittel:	River Tech – Extraordinary General Meeting

Malta, 15 October 2021:

Notice is given further to an Extraordinary General Meeting of shareholders held today at 12:00 pm (CET) on 15 October 2021 at the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM 51640, Malta.

Reference is made to the announcements of River Tech p.l.c. (the "Company") of 30 August 2021 and 10 September 2021, whereby the Company announced the holding of an Extraordinary General Meeting further to an investment by Kahl Limited through private placement.

The meeting was represented by shareholders holding in aggregate 15,055,408 shares in the Company, equal to 79.17% 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, and the Directors Report referred to therein, are 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".