

River Tech p.l.c.	
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MeldingsID:	507246
Instrument:	RIVER - RIVER TECH
Marked:	MERK
Kategori:	ANNEN INFORMASJONSPLIKTIG REGULATORISK INFORMASJON
Informasjonspliktig:	Ja
Lagringspliktig:	Nei
Vedlegg:	AGM - Notice Agenda June 2020.pdf, AGM - Proxy June 2020.pdf
Tittel:	Notice is given that Annual General meeting of shareholders to be held on the 30th of June 2020
<p>Notice is given that an annual general meeting of shareholders will be held at 12:00 pm (CET) on 30 June 2020 in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta, at 12.00 (noon) (local time).</p> <p>The attached Notice of Meeting provides information on matters to be considered in the Annual General Meeting. The notice and the attached documents are also available at riverigaming.com/investor-relations and may also be accessed at the Company's registered address as indicated above. This also includes the annual report.</p> <p>The persons eligible to vote at the Annual General Meeting are the Shareholders who are registered in the Company's shareholder register at 17:00 pm (CET) on 12 June 2020. Shareholders registered in the VPS must be registered holders in the VPS at close of business on 16 June 2020.</p> <p>Please refer to the attached Notice of Meeting for further details.</p> <p>For further information please contact: David Eynon, CEO RIVER iGAMING Phone: +35679053233 Email: david.eynon@riverigaming.com</p> <p>About RIVER iGAMING: RIVER iGAMING P.L.C is a technology company within the igaming industry, offering an attractive ecosystem of companies throughout the iGaming value chain servicing the B2B market. RIVER iGAMING P.L.C operates out of Malta and is listed on the Merkur Market under the ticker symbol "RIVER-ME". For more information about RIVER iGAMING P.L.C: https://www.riverigaming.com/</p>	