

## River Tech p.l.c.

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Tittel:	Extraordinary General Meeting Approving Group Rebranding

Malta, 16 November 2020:

Notice is given further to an extraordinary general meeting of shareholders held at 12:00 pm (CET) on 13 November 2020 in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta.

Reference is made to the announcement of River iGaming p.l.c. (the "Company") of 19 October 2020, whereby the Company announced the holding of an extraordinary general meeting for the purpose of obtaining an extraordinary resolution of the shareholders in relation to the proposed change of name of the Company and an amendment to the Company's Memorandum and Articles of Association.

### Change in Company Name

The Board of Directors is pleased to announce that, with effect from 13 November 2020, the name of the Company, River iGaming p.l.c., has been changed to River Tech p.l.c. to reflect its change in strategic direction. This change also sees an updated logo, website and the Company's corporate look. The website of the Company will be changed to [www.river.tech](http://www.river.tech). These changes will be completed within the coming days.

### Stock Ticker Code

The stock ticker code of the Company will remain unchanged as "RIVER-ME".

### Effect of Change of Company Name

The change of Company name will not affect any of the rights of the shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be evidence of title to shares of the Company and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

### Change of Company Memorandum and Articles of Association

At the meeting, also effective as of 13 November 2020, the shareholders of the Company have considered and approved an amendment to the main object of the Company in the Memorandum and Articles of Association so as to reflect the Company's focus on its B2B technology offering in the market.

### Shareholders Extraordinary Resolution

The meeting was represented by shareholders holding in aggregate 14,864,564 shares in the Company, equal to 78.17% of the share capital. The changes described above were approved by the Company shareholders represented and voting at the meeting. A copy of the meeting minutes is being attached to this notice.

The relevant forms and documentation have been filed with the Malta Business Registry as required by law.

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 the Merkur Market under the ticker symbol "RIVER-ME". For more information about RIVER TECH P.L.C: <https://www.river.tech/>