

Notice is given that Extraordinary General Meeting of shareholders to be held on the 17th of June 2020

Malta May 18, 2021

Notice is given that an Extraordinary General Meeting of shareholders will be held at 12:00 pm (CET) on 17 June 2021 in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta.

The attached Notice of Meeting provides information on the matters to be considered in the Extraordinary General Meeting. The notice and the attached documents are also available at river.tech/investor-area and may also be accessed at the Company's registered address as indicated above.

The persons eligible to vote at the Extraordinary General Meeting are the Shareholders who are registered in the Company's shareholder register at 17:00 pm (CET) on 27 May 2021. Shareholders registered in the VPS must be registered holders in the VPS at close of business on 25 May 2021.

Please refer to the attached Notice of Meeting for further details.

For further information please contact:

David Eynon, CEO RIVER TECH

Phone: +356 7905 3233

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".

For more information about RIVER TECH P.L.C:

<https://www.river.tech/>