

# River Tech – Extraordinary General Meeting

Malta, 10 September 2021:

Notice is given that an Extraordinary General Meeting of shareholders will be held 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 announcement of River Tech p.l.c. (the "Company") of 30 August 2021, whereby the Company announced the holding of an Extraordinary General Meeting further to an investment by Kahl Limited through private placement.

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](http://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 23 September 2021. Shareholders registered in the VPS must be registered holders in the VPS at close of business on 21 September 2021.

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

For further information please contact:  
David Eynon, CEO RIVER TECH PLC  
Phone: +35679053233  
Email: [david.eynon@river.tech](mailto: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".