

18 June 2021

**Rural Broadband Solutions Plc (the "Company" or "RBBS")
Notice of AGM**

Rural Broadband Solutions Plc (AQSE: RBBS), the group which seeks to invest in the developing market for rural broadband, announces that its Annual General Meeting ("AGM") will be held at the offices of Mainstream Fund Services (IOM) Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB, British Isles on Wednesday 25 August 2021 at 10 a.m.

The Notice of AGM, together with the accounts, will be dispatched to all shareholders today. An electronic copy of the Notice of AGM is also available on the Company's website: <https://www.ruralbroadbandsolutions.com/about/documents>.

For further information please contact:

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