RNS Number : 6798Z Rural Broadband Solutions PLC 15 September 2022

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible) i

1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)  Non-UK issuer  2. Reason for the notification (please mark the appropriate box or boxes with an "X")  An acquisition or disposal of voting rights  An acquisition or disposal of financial instruments  An event changing the breakdown of voting rights  Other (please specify) iii.  3. Details of person subject to the notification obligation iv  Name  Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) v  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  % of voting rights attached to shares (total of 8. A)  % of voting rights insuruments (total of 8. B) + 8. B  Resulting situation on the date on which theshold was crossed or reached or reach	1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>ii</sup> :			Rural Broadband Solutions PLC				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")  An acquisition or disposal of voting rights  An acquisition or disposal of financial instruments  An event changing the breakdown of voting rights  Other (please specify)	1b. Please indicate	e if the issuer is a n	on-UK issuer	(pleas	e mark with an "X" if	appropriate)		
An acquisition or disposal of voting rights  An acquisition or disposal of financial instruments  An event changing the breakdown of voting rights  Other (please specify) iii:  3. Details of person subject to the notification obligation iv  Name  Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) v  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  % of voting rights attached to shares (total of 8. A)  % of voting rights (total of 8. B) + 8. B  2)  Resulting situation on the date on which threshold was crossed or reached  Position of previous notification (if	Non-UK issuer						Х	
An acquisition or disposal of financial instruments  An event changing the breakdown of voting rights  Other (please specify) iii:  3. Details of person subject to the notification obligation iv  Name  Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) v  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached v:  6. Date on which issuer notified (DD/MM/YYYY): 15/09/2022  7. Total positions of person(s) subject to the notification obligation  8 of voting rights attached to shares (total of 8. A) vii shall in issuer (8.A + 8.B) vii  Resulting situation on the date on which threshold was crossed or reached  Position of previous notification of person(s) and the provious of person (s) and the provious	2. Reason for the r	notification (please r	mark the appro	opriate l	box or boxes with an	"X")		
An event changing the breakdown of voting rights  Other (please specify) iii:  3. Details of person subject to the notification obligation iv  Name  Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) v  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY): 15/09/2022  7. Total positions of person(s) subject to the notification obligation    W of voting rights attached to shares (total of 8. A)   0.00%	An acquisition or dis	posal of voting rights					Х	
Other (please specify) iii:  3. Details of person subject to the notification obligation iv  Name Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) v  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY): 15/09/2022  7. Total positions of person(s) subject to the notification obligation	An acquisition or dis	posal of financial instr	uments					
3. Details of person subject to the notification obligation   V   Name   Barry Hersh   City and country of registered office (if applicable)    4. Full name of shareholder(s) (if different from 3.)   V   Name   City and country of registered office (if applicable)    5. Date on which the threshold was crossed or reached   Vi:   15/03/2022    7. Total positions of person(s) subject to the notification obligation	An event changing th	ne breakdown of votin	g rights					
Name Barry Hersh  City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) V  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached Vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  Very of voting rights attached to shares (total of 8. A)  Very of voting rights (total of 8. B) + 8. B  Resulting situation on the date on which threshold was crossed or reached  Position of previous notification (if	Other (please specify	y) <sup>iii</sup> :						
City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) \(^{\text{V}}\)  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached \(^{\text{V}}\):  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  \[ \begin{array}{cccccccccccccccccccccccccccccccccccc	3. Details of perso	n subject to the not	ification obli	gation <sup>i</sup>	V			
4. Full name of shareholder(s) (if different from 3.) V  Name  City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached Vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  \[ \begin{align*} \text{% of voting rights attached to shares (total of 8. A)} \\ \text{(total of 8. B 1 + 8.B)} \\ \text{2} \end{align*} \]  Resulting situation on the date on which threshold was crossed or reached  Position of previous notification (if	Name			Barry Hersh				
City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY):  7. Total positions of person(s) subject to the notification obligation  8 of voting rights attached to shares (total of 8. A)  9 of voting rights attached to shares (total of 8. B 1 + 8. B)  2	City and country of re	egistered office (if app	licable)					
City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation    We of voting rights attached to shares (total of 8. A)   We of voting rights (total of 8. B 1 + 8. B)   Total of both in we (8. A + 8. B)   Vii	4. Full name of sha	areholder(s) (if differ	ent from 3.) v					
5. Date on which the threshold was crossed or reached vi:  6. Date on which issuer notified (DD/MM/YYYY):  15/09/2022  7. Total positions of person(s) subject to the notification obligation  8. of voting rights attached to shares (total of 8. A)  8. Total of both in % (8. A + 8. B)  9.98%  15/03/2022  Total of both in % (8. A + 8. B)  10	Name							
Fesulting situation on the date on which threshold was crossed or reached  Position of pervantage of the provious notification of pervantage of the provious notification (if	City and country of registered office (if applicable)							
7. Total positions of person(s) subject to the notification obligation  % of voting rights attached to shares (total of 8. A)  Resulting situation on the date on which threshold was crossed or reached  Position of previous notification (if					15/03/2022			
Resulting situation on the date on which threshold was crossed or reached  Position of previous notification (if	6. Date on which issuer notified (DD/MM/YYYY):				15/09/2022			
## A control of the date on which threshold was crossed or reached  ## A control of the date on the date on reached  ## A control of the date on the d	7. Total positions	of person(s) subject	t to the notific	cation	obligation			
Resulting situation on the date on which threshold 9.98% 0.00% 9.98% 36,102,206 was crossed or reached  Position of previous notification (if		attached to shares	through fina instrumer (total of 8.B 1	incial nts		rights held in issuer		
notification (if	on the date on which threshold was crossed or	9.98%	0.00%		9.98%	36,102,206		
	notification (if							

A: Voting rights attached to shares					
Class/type of shares	Number of voting rig	hts <sup>ix</sup>	% of voting rights		
ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)	
GB00B16GQJ90	35,587,500	514,796	9.83%	0,14%	
SUBTOTAL 8. A	36,102,206		9.9	98%	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)					
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights	
		SUBTOTAL 8. B 1			

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash Settlement <sup>xii</sup>	Number of voting rights	% of voting rights
		- 1	SUBTOTAL 8.B.2		

9. Information in relation applicable box with an "X	on to the person subject to	the notification obligati	on (please mark the	
	cation obligation is not controll			X
not control any other under	taking(s) holding directly or inc	directly an interest in the (und	erlying) issuer <sup>XIII</sup>	^
	lertakings through which the vo fectively held starting with the s as necessary) <sup>XIV</sup>	0 0	erson or legal entity	
Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it e or is higher than notifiable thresh	the
Barry Hersh	9.98%	0.00%	9.98%	

10. In case of proxy votin	10. In case of proxy voting, please identify:						
Name of the proxy holds	er						
The number and % of vo	oting rights held						
The date until which the	The date until which the voting rights will be held						
11. Additional information <sup>xvi</sup>							
Place of completion	Dorset, United Kingdom						
Date of completion	npletion 15 September 2022						

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**END**