RNS Number : 7250A Rural Broadband Solutions PLC 27 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

| 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ": |   |  | F  | RURAL BROADBAN                 | ND SOLUTIONS PLC   |  |
|---|---|--|--|--------------------------------|--|--|
| 1b. Please indicate   | e if the issuer is a n                                | on-UK issue  | r (pleas   | e mark with an "X" it          | appropriate)   |  |
| Non-UK issuer   |   |  |  |                                |  |  |
| 2. Reason for the   | notification (please                                  | mark the appr  | opriate  | box or boxes with ar           | ı "X")   |  |
| An acquisition or disposal of voting rights   |   |  |  |                                | Х  |  |
| An acquisition or dis   | posal of financial instr                              | ruments  |  |                                |  |  |
| An event changing t   | he breakdown of votir                                 | ng rights  |  |                                |  |  |
| Other (please specif  | y) <sup>iii</sup> :                                   |  |  |                                |  |  |
| 3. Details of perso   | n subject to the no                                   | tification obli  | gation   | iv                             |  |  |
| Name  |   |  | LIVIA  | LIVIA HANNAH MEYER             |  |  |
| City and country of registered office (if applicable)   |   |  | LONDON, UNITED KINGDOM   |                                |  |  |
| 4. Full name of sh  | areholder(s) (if differ                               | rent from 3.) v  |  |                                |  |  |
| Name  |   |  | LIVIA HANNAH MEYER (held by nominee company, JM FINN NOMINEES LIMITED) |                                |  |  |
| City and country of registered office (if applicable)   |   |  | N/A  |                                |  |  |
| 5. Date on which the threshold was crossed or reached <sup>vi</sup> :   |   |  | 25/08/2022   |                                |  |  |
| 6. Date on which issuer notified (DD/MM/YYYY):  |   |  | 22/09/2022   |                                |  |  |
| 7. Total positions  | of person(s) subjec                                   | t to the notifi  | cation   | obligation                     |  |  |
|   | % of voting rights attached to shares (total of 8. A) | % of voting<br>through fina<br>instrume<br>(total of 8.B 1<br>2) | ancial<br>nts  | Total of both in % (8.A + 8.B) | Total number of voti<br>rights held in issuer<br>+ 8.B) <sup>vii</sup> |  |
| Resulting situation<br>on the date on<br>which threshold<br>was crossed or<br>reached                         | 16.97%  | 0.0000   |  | 16.97%                         | 61,424,138   |  |
| Position of previous notification (if applicable)   |   |  |  |                                |  |  |

| reached <sup>viii</sup>                               |                                       |                        |                    |                        |  |
|---|---------------------------------------|------------------------|--------------------|------------------------|--|
| A: Voting rights attached to shares                   |                                       |                        |                    |                        |  |
| Class/type of<br>shares<br>ISIN code (if<br>possible) | Number of voting rights <sup>ix</sup> |                        | % of voting rights |                        |  |
|   | Direct<br>(DTR5.1)                    | Indirect<br>(DTR5.2.1) | Direct<br>(DTR5.1) | Indirect<br>(DTR5.2.1) |  |
| GB00B16GQJ90  | 61,424,138                            |                        | 16.97%             |                        |  |
|   |                                       |                        |                    |                        |  |
| SUBTOTAL 8. A   | 61,424,138                            |                        | 16.9               | 7%                     |  |

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

| <b>9. Information in relation to the person subject to the notification obligation</b> (please mark the applicable box with an "X")   |  |  |   |  |  |
|---|--|--|---|--|--|
| Person subject to the notific   | cation obligation is not controll  | ed by any natural person or le   | egal entity and does  |  |  |
| not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>Xiii</sup>  |  |  |   |  |  |
| Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity |  |  |   |  |  |
| (please add additional rows as necessary) XiV   |  |  |   |  |  |
| 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 equals or is higher than the notifiable threshold |  |  |
| LIVIA HANNAH<br>MEYER   | 16.97%   | 0.00%  | 16.97%  |  |  |
|   |  |  |   |  |  |

| 10. In case of proxy voting, please identify:       |                     |  |  |  |
|---|---------------------|--|--|--|
| Name of the proxy holder                            |                     |  |  |  |
| The number and % of voting rights held              |                     |  |  |  |
| The date until which the voting rights will be held |                     |  |  |  |
|   |                     |  |  |  |
| 11. Additional information <sup>xvi</sup>           |                     |  |  |  |
|   |                     |  |  |  |
|   |                     |  |  |  |
|   |                     |  |  |  |
| Place of completion                                 | UNITED KINGDOM      |  |  |  |
| Date of completion                                  | 27th SEPTEMBER 2022 |  |  |  |

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