

15 June 2022

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

Rural Broadband Solutions Plc (AQSE: RBBS), a leading provider of broadband services to rural areas of the UK, announces that its Annual General Meeting ("AGM") will be held at the offices of Apex Corporate Services (IOM) Limited, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD, British Isles on Wednesday 31 August 2022 at 12.30 p.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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