

16 May 2022

ETHERNITY NETWORKS LTD
("Ethernity" or the "Company")

Result of AGM

Ethernity Networks Ltd (AIM: ENET.L), a leading supplier of networking processing semiconductor technology ported on FPGA (field programmable gate array) for virtualised networking appliances, is pleased to confirm that at its Annual General Meeting, held earlier today, all resolutions put to shareholders were duly passed, including the ratification of the appointment of Richard Bennett as an Independent Non-Executive Director of the Company.

All resolution proposed at the AGM were passed on a poll and the voting results will be posted and available on the Company's website in due course, www.ethernitynet.com.

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About Ethernity Networks

Ethernity Networks (AIM: ENET.L) provides innovative, comprehensive networking and security solutions on programmable hardware for accelerating telco/cloud networks. Ethernity's FPGA logic offers complete Carrier Ethernet Switch Router data plane processing and control software with a rich set of networking features, robust security, and a wide range of virtual function accelerations to optimize telecommunications networks. Ethernity's complete solutions quickly adapt to customers' changing needs, improving time-to-market, and facilitating the deployment of 5G, edge computing, and NFV.