

## **ETHERNITY NETWORKS LTD**

("Ethernity" or the "Company")

### **Result of Annual General Meeting**

Ethernity Networks is pleased to confirm that, at its Annual General Meeting held earlier today, 13 August 2019, all resolutions put to shareholders were duly passed.

#### **For further information, please contact:**

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David Levi, Chief Executive Officer

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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. Ported onto any FPGA, Ethernity's software offers complete data plane processing with a rich set of networking features, robust security, and a wide range of virtual functions to optimize your network. Our ACE-NIC smart network adapters, ENET SoCs, and turnkey network appliances offer best-in-class all-programmable platforms for the telecom, cloud service provider, and enterprise markets. We offer our customers complete solutions that quickly adapt to their changing needs, improving time-to-market and facilitating the deployment of edge computing, 5G, IoT, and NFV.