

Tevano Update Regarding February 8, 2022, Meeting of Shareholders

Vancouver, BC, January 27, 2022 — **Tevano Systems Holdings Inc.** (CSE: TEVO, FRA: 7RB) (“**Tevano**”, or the “**Company**”), is providing the following update on the status of the Annual General and Special Meeting of its Shareholders to be held on Tuesday, February 8, 2022 at 10:00 a.m. Pacific Time.

Tevano originally planned to hold an in-person shareholder meeting (the “**Meeting**”) at its office at 1030 West Georgia Street, Suite 1303, Vancouver, BC V6E 2Y3 as indicated in the Notice of Annual General and Special Meeting of Shareholders dated January 5, 2022.

However, due to a significant increase in the Covid-19 Omicron variant counts, the British Columbia government has enacted restrictions that include not allowing indoor organized gatherings of any size. As a result of these restrictions, and Tevano's concern for the health and safety of its employees, shareholders and the community at large, the Meeting will no longer be in-person. The Meeting will be held in a virtual meeting format only via Zoom. Shareholders may join the meeting via their phone or through the internet via a connected device as follows:

<https://us02web.zoom.us/j/83842795563?pwd=czlpVU5kSXlHTGIPbnBpZW5UWtqQT09>

Meeting ID: 838 4279 5563

Passcode: 692505

One tap mobile

+13462487799,,83842795563#,,,,*692505# US (Houston)

+16465588656,,83842795563#,,,,*692505# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 838 4279 5563

Passcode: 692505

Find your local number: <https://us02web.zoom.us/u/kwDQArLru>

The formal portion of the Meeting which includes voting on matters as described in the Management Information Circular dated January 5, 2022, will still take place as scheduled. However, shareholders will not be permitted to physically attend the meeting. We encourage all shareholders to send in their proxies.

The formal portion of the Meeting will be followed by a management presentation providing an update on Tevano's proposed business activities for the year 2022. Shareholders are invited to participate via live webcast. Please register at least 15-30 minutes in advance.

About Tevano

Tevano Systems Holdings Inc., through its operating subsidiaries, is a technology company with custom and proprietary hardware and software technologies. Its subsidiary, Illuria Security, Inc. is an early stage software development company whose technology involves active cyber deception to protect critical network systems of enterprise systems of all sizes. Using custom software decoys and lures, Illuria's

software seeks to solve the challenge of cyber-attacks by detecting threats, systematically deceiving attackers, and actively deterring future attacks. Its subsidiary Tevano Systems Inc. is the developer of Health Shield™, an AI-driven, electronic tablet that video displays a user with their body temperature and other information. It provides detailed reports of all scans done throughout an enterprise.

For more information, please visit www.tevano.com

On behalf of the Board of:

TEVANO SYSTEMS HOLDINGS INC

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CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release contains forward-looking statements and forward-looking information within the meaning of applicable securities laws. These statements relate to future events or future performance. All statements other than statements of historical fact may be forward-looking statements or information. More particularly and without limitation, this news release contains forward-looking statements and matters. The forward-looking statements and information are based on certain key expectations and assumptions made by management of the Company. Although management of the Company believes that the expectations and assumptions on which such forward-looking statements and information are based are reasonable, undue reliance should not be placed on the forward-looking statements and information since no assurance can be given that they will prove to be correct.

Forward-looking statements and information are provided for the purpose of providing information about the current expectations and plans of management of the Company relating to the future. Readers are cautioned that reliance on such statements and information may not be appropriate for other purposes, such as making investment decisions. Since forward-looking statements and information address future events and conditions, by their very nature they involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated due to a number of factors and risks.

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