

KAMBI GROUP PLC

Kambi Group plc (Malta Registration Number C49768 of Registered Address at Level 3, Quantum House, Abate Rigord Street, Ta' Xbiex XBX1120, Malta) held the Annual General Meeting on the 16th May, 2019, in Sweden

Eleven resolutions were presented to the meeting. All eleven resolutions were approved:

- Consolidated Financial Statements (Annual Report) 2018 approved;
- Report on Directors' remuneration 2018 approved;
- Directors' fees 2019 approved;
- Lars Stugemo, Anders Ström, Patrick Clase and Marlene Forsell re-elected Directors;
- Cecilia de Leeuw elected Director;
- Mazars Malta were reappointed as external auditors;
- Authority to the Board to issue and allot shares on one or several occasions prior to the date of the next Annual General Meeting of the Company, for payment in kind or through a direct set-off, in connection with an acquisition up to a dilution of 10% of the issued Ordinary "B" shares, approved;
- Authority to the Company to make purchases of Ordinary 'B' shares in the Company, up to a maximum equivalent of 10% of total shares, the authority shall expire on the date of the 2020 Annual General Meeting, but in any case shall not exceed the period of 18 months, approved.

By order of the Board

Maureen Ehlinger
Company Secretary