

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 13 May 2020, in Sweden

Twelve resolutions were presented to the meeting. Nine ordinary resolutions were approved:

- Consolidated Financial Statements (Annual Report) 2019 approved;
- Report on Directors' remuneration 2019 approved;
- Directors' fees 2020 approved;
- Lars Stugemo, Anders Ström, Patrick Clase, Marlene Forsell and Cecilia de Leeuw re-elected Directors;
- Mazars Malta were reappointed as external auditors;

All three extraordinary Resolutions, Resolutions j, k, and l, obtained one majority of two required in terms of Clause 135 of the Companies Act (Cap 386), and in terms of Articles 48B, 2(b) of the Articles of Association of the Company. To this end, an Extraordinary General Meeting is being convened within 30 days of today's Annual General Meeting, as per proviso in same Clause and Articles, to take a fresh vote on the proposed resolutions.

By order of the Board

Maureen Ehlinger
Company Secretary

About Kambi

Kambi is a provider of premium sports betting services to licensed B2C gaming operators. Kambi Group plc is listed on First North Growth Market at Nasdaq Stockholm. Our services encompass a broad offering from front-end user interface through to odds compiling, customer intelligence and risk management, built on an in-house developed software platform. Kambi's 20-plus customers include 888 Holdings, ATG, DraftKings, Kindred Group, LeoVegas, Penn National Gaming and Rush Street Interactive. Kambi employs more than 850 staff across offices in Malta (headquarters), Australia, Romania, the UK, Philippines, Sweden, Australia and the United States.

Kambi utilises a best of breed security approach and is ISO 27001 and eCOGRA certified. Kambi Group plc is listed on Nasdaq First North Growth Market under the symbol "KAMBI"

The Company's Certified Advisor is Redeye AB. Redeye AB, Certifiedadviser@redeye.se, +46 (0)8 121 576 90.