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PRESS RELEASE

Kambi Group plc's Nomination Committee proposes two new members to the Board of Directors

Kambi Group plc's (Kambi) Nomination Committee has decided on the following proposals to the 2024 Annual General Meeting (AGM).

a) The Board of Directors should be extended and no deputy members elected for the period until the 2025 AGM.

b) The re-election of the following current members of the Board of Directors for the period until the 2025 AGM:

- Anders Ström
- Patrick Clase
- Marlene Forsell
- Cecilia de Leeuw

c) The election of the following new members to the Board of Directors for the period until the 2025 AGM:

- Kristian Nylén
- Benjie Cherniak

d) The election of Anders Ström as Chair of the Board.

The Nomination Committee will further present its proposals in its Motivated Opinion, to be published together with the Notice of the 2024 AGM.

As the Chair of the Nomination Committee and the Chair of Board of Directors, Ström did not participate in the deliberations and subsequent decisions regarding his nominations.

Brief CVs for the proposed new members to the Board of Directors:

Kristian Nylén is a Swedish citizen, born in 1970.

Nylén is a Co-founder of Kambi and its current CEO. Nylén joined Unibet in 2000 and soon assumed responsibility for Unibet's sportsbook operation. Nylén became the CEO of Kambi upon its formation in 2010, leading the company to become the industry's number one sportsbook supplier.

Benjie Cherniak is a Canadian citizen, born in 1968.

Cherniak is an independent investor and advisor in the iGaming space. Previously, Cherniak was a Managing Director at Scientific Games (today "Light & Wonder"), following the company's acquisition of Don Best Sports. Cherniak was the Principal and Managing Director of Don Best Sports between 2007 and 2018.

Kambi's Nomination Committee for the 2024 AGM

Anders Ström, Lars Stugemo, Bile Daar, Jonas Eixmann

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About Kambi

Kambi is a provider of premium sports betting services to licensed B2C gaming operators. 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 40-plus customers include ATG, Bally's Corporation, Corredor Empresarial, Kindred Group, LeoVegas, LiveScore, Rush Street Interactive and Svenska Spel. Kambi employs more than 1,000 staff across offices in Malta (headquarters), Australia, Denmark, Philippines, Romania, Sweden, the UK 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.

Attachments

[Kambi Group plc's Nomination Committee proposes two new members to the Board of Directors](#)