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PRESS RELEASE

Bulletin from Kambi Group plc's Extraordinary General Meeting June 2025

Kambi Group plc (Company Registration Number C49768) having its registered address situated at Avenue 77 Complex, A4, Triq in-Negozju, Zone 3, Central Business District, Birkirkara, CBD 3010, Malta (the "Company") held an Extraordinary General Meeting on 18 June 2025 at Kambi, Hålsingegatan 38, 113 43 Stockholm, Sweden (the "Meeting")

Five extraordinary resolutions (A - E respectively) were presented to the Meeting.

In terms of Clause 135 of the Companies Act (Cap 386), and the proviso to Article 53.2 of the existing Articles of Association of the Company, the required majority for the purposes of this Meeting was not less than 75% in nominal value of the shares represented and entitled to vote at the Meeting, or if more than half in nominal value of all the shares having the right to vote at the meeting was represented at the Meeting, a simple majority in nominal value of such shares so represented would have suffice.

The number of shares represented and entitled to vote at this Meeting corresponded to 29.65% of total shares entitled to vote at the Meeting, of which:

- 100% voted in favour of extraordinary resolution A (Authority to issue and allot shares);
- 96.9% voted in favour of extraordinary resolution B (Authority to issue and allot options);
- 96.9% voted in favour of extraordinary resolution C (Authority to acquire own shares);
- 100% voted in favour of extraordinary resolution D (Amendment to the Memorandum and Articles of Association);
- 100% voted in favour of extraordinary resolution E (Authority to acquire own shares under A. 38 of the revised M&As).

Therefore:

- Authority to issue and allot shares - approved;
- Authority to acquire own shares - approved;
- Authority to acquire own shares - approved;
- Amendment to the Memorandum and Articles of Association - approved;
- Authority to acquire own shares under A. 38 of the revised M&As - approved.

By order of the Board

Sarah Fenech
Company Secretary

For further information, please contact:

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About Kambi

Kambi Group is the home of premium sports betting services for licensed B2C gaming operators. Kambi's portfolio of market-leading products include Turnkey Sportsbook, Odds Feed+, Managed Trading, Bet Builder, Esports, Front End and Sportsbook Platform. Kambi Group also operates esports data and odds supplier Abios, front end technology experts Shape Games and cutting-edge AI trading division Tzeract. Kambi Group's partners include ATG, Bally's Corporation, Corredor Empresarial, Kindred Group, LeoVegas, LiveScore, Rush Street Interactive and Svenska Spel. Kambi Group 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

[Bulletin from Kambi Group plc's Extraordinary General Meeting June 2025](#)