

19 June 2023 11:30:00 CEST
PRESS RELEASE

Bulletin from Kambi Group plc's Extraordinary General Meeting 2023

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 19 June 2023 at Kambi, Hålsingegatan 38, 113 43 Stockholm, Sweden (the "Meeting")

Two extraordinary resolutions (a and b respectively) were presented to the Meeting.

In terms of Clause 135 of the Companies Act (Cap 386), and the proviso to Article 48B.2(b) of the 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 shall suffice.

The number of shares represented and entitled to vote at this Meeting corresponded to 34.50% 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 for payment in kind) and 95.63% voted in favour of extraordinary resolution b (Authority to acquire own shares). Therefore:

- Authority to issue and allot shares for payment in kind approved;
- Authority to acquire own shares approved.

By order of the Board

Joseph Ghio
Company Secretary

For further information, please contact:

Mia Nordlander

SVP Investor Relations

Mia.Nordlander@kambi.com

Mobile: +44 (0) 7850 910 933

Office: +44 203 318 6279

Chris Stutzman

Investor Relations Analyst

Chris.Stutzman@kambi.com

Office: +1 302 603 5137

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, Mohegan Gaming & Entertainment and Rush Street Interactive. 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

[Bulletin from Kambi Group plc's Extraordinary General Meeting 2023](#)