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PRESS RELEASE

## Bulletin from Kambi Group plc's Extraordinary General Meeting 2021

**Kambi Group plc (Malta Registration Number C49768) of Level 3, Quantum House, Abate Rigord Street, Ta' Xbiex XBX1120, Malta (the "Company") held an Extraordinary General Meeting on the 23 June 2021, in Sweden (the "Meeting").**

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

In terms of 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*". The number of shares represented and entitled to vote at this Meeting corresponded to 30.9% of total shares in the Company, of which 100% voted in favour of each extraordinary resolution presented (a and b respectively):

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

By order of the Board

Sarah Grima  
Company Secretary

**For further information, please contact:**

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Mia Nordlander  
SVP Investor Relations  
[Mia.Nordlander@kambi.com](mailto:Mia.Nordlander@kambi.com)  
Mobile: +44 (0) 7850 910 933  
Office: +44 203 318 6279

## About Kambi

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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 30-plus customers include 888 Holdings, ATG, Churchill Downs Incorporated, DraftKings, Kindred Group, LeoVegas, Penn National Gaming and Rush Street Interactive. Kambi employs more than 900 staff across offices in Malta (headquarters), Australia, 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.

[Certifiedadviser@redeye.se](mailto:Certifiedadviser@redeye.se)

Tel: +46 (0) 8 121 576 90

## Attachments

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