



BETTER
COLLECTIVE

CVR. 27652913



08 August 2023 14:25:00 CEST

Extraordinary General Meeting in Better Collective A/S

Today 8 August 2023, the extraordinary general meeting of Better Collective was held as an electronic general meeting in accordance with section 6.4 of the Company's articles of association.

Regulatory release no. 37/2023

At the meeting, the shareholders approved the proposals from the nomination committee regarding election of Britt Boeskov and René Rechtman as new members of the board of directors.

The shareholders were informed that the board member Klaus Holve wished to resign as member of the board of directors with effect as of the extraordinary general meeting. The Chair of the board of directors expressed a sincere thank you to Klaus Holve for his contributions to the company over his tenure on the board of directors.

Copenhagen, 8 August 2023
Board of directors of Better Collective A/S

Contact

Investor Relations

Mikkel Munch-Jacobsgaard
Investor@bettercollective.com

About Better Collective

With a vision to become the leading digital sports media group, **Better Collective** owns and operates international and local sport communities and media that aim to make sports entertainment sustainably engaging and fun. Through its online media, the Group provides prime quality content, data insights, betting tips and educational tools for enthusiastic sports fans all over the world. Headquartered in Copenhagen, Denmark, and listed on Nasdaq Stockholm (BETCO), Better Collective's portfolio includes; **Action Network**, **VegasInsider.com**, **HLTV.org**, **FUTBIN.com**, Betarades.gr and **bettingexpert.com**. To learn more about Better Collective please visit bettercollective.com

Attachments

[Extraordinary General Meeting in Better Collective A/S](#)