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PRESS RELEASE

## Bulletin from Kambi Group plc's Annual General Meeting 2025

**Kambi Group plc (Company Registration Number C49768) having its registered address situated at Avenue 77 Complex, A4, Triq in-Negojju, Zone 3, Central Business District, Birkirkara, CBD3010, Malta (the "Company") held its Annual General Meeting on the 19 May 2025 at its registered office (the "Meeting")**

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Nineteen resolutions were presented to the Meeting. Fourteen ordinary resolutions (resolutions A - N) were approved:

- Annual Report and the Financial Statements of the Company for the year ended 31 December 2024 were approved
- Remuneration report for the year ended 31 December 2024 was approved
- Number of Board Members 2025 was approved
- Board Members' fees 2025 were approved
- Anders Ström, Patrick Clase, Marlene Forsell, Kristian Nylén and Benjie Cherniak were re-elected as Directors
- Anna Nordell Westling and Ronnie Bodinger were appointed as additional new Directors
- Anders Ström was appointed Chairperson of the Board
- Guidelines on the appointment and composition of the Nomination Committee were approved
- Mazars Malta were re-appointed as external auditors

All five extraordinary resolutions, resolutions O - S, obtained one majority of two required in terms of Clause 135 of the Companies Act (Chapter 386 of the Laws of Malta), and in terms of Article 53.2 of the Articles of Association of the Company. To this end, an Extraordinary General Meeting is being convened within 30 days of today's Annual General Meeting, as per proviso in same Clause, to take a fresh vote on the proposed resolutions.

By order of the Board

Sarah Fenech  
Company Secretary

**For further information, please contact:**

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**About Kambi**

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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**

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