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PRESS RELEASE

## Bulletin from Kambi Group plc's Extraordinary General Meeting of 20 December 2024

**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 an Extraordinary General Meeting on the 20 December 2024 at Kambi, Hälsingegatan 38, 113 43 Stockholm, Sweden (the "Meeting")**

One extraordinary resolution (resolution A) was 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 30.71% of total shares entitled to vote at the Meeting, of which 100% voted in favour of extraordinary resolution A (Authority to amend the Memorandum and Articles of Association of the Company). Therefore, Resolution A was approved.

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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