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PRESS RELEASE

## Bulletin from Kambi Group plc's Extraordinary General Meeting 2022

**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 30 June 2022 at Kambi, Hälsingegatan 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 17.22% 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 99.97% 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

Sarah Grima  
Company Secretary

**For further information, please contact:**

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**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 40-plus customers include ATG, Churchill Downs Incorporated, Kindred Group, LeoVegas, Penn National Gaming and Rush Street Interactive. Kambi employs more than 1,000 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.

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**Attachments**

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