

KAMBI GROUP PLC

Kambi Group plc (Malta Registration Number C49768 of Registered Address at Level 3, Quantum House, Abate Rigord Street, Ta' Xbiex XBX1120, Malta) held an Extraordinary General Meeting on the 21st November, 2018, in Sweden

Two resolutions were presented to the meeting. Both resolutions were approved:

- Directors' fees 2018 approved as repropoed;
- Marlene Forsell elected Director;

By order of the Board

Maureen Ehlinger
Company Secretary