

**Kambi Group plc (Malta Registration Number C49768 of Registered Address at Level 3, Quantum House, Abate Rigord Street, Ta' Xbiex XBX1120, Malta) held the Annual General Meeting on the 17<sup>th</sup> May, 2017, in Sweden**

Twelve resolutions were presented to the meeting. All twelve resolutions were approved:

- Consolidated Financial Statements (Annual Report) 2016 approved;
- Report on Directors' remuneration 2016 approved;
- Directors' fees 2017 approved;
- Lars Stugemo, Anders Ström, Susan Ball and Patrick Clase re-elected Directors;
- Cecilia Wachtmeister elected Director;
- Mazars Malta re-appointed external auditors;
- Extension of authority to the Board to issue options to be allotted with Ordinary 'B' shares in the Company, having a nominal value of €0.003 up to the equivalent of 5% of the issued Ordinary 'B' Shares of the Company, under the Kambi Group plc Share Option Plan 2013 for a further period of 5 years;
- Authority to the Board to issue and allot shares on one or several occasions prior to the date of the next Annual General Meeting of the Company, for payment in kind or through a direct set-off, in connection with an acquisition up to a dilution of 10% of the issued Ordinary "B" shares, approved;
- Authority to the Company to make purchases of Ordinary 'B' shares in the Company, up to a maximum equivalent of 10% of total shares, the authority shall expire on the date of the 2017 Annual General Meeting, but in any case shall not exceed the period of 18 months, approved.

By order of the Board

Maureen Ehlinger  
Company Secretary