

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 the Annual General Meeting on the 31st May, 2018, in Sweden

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

- Consolidated Financial Statements (Annual Report) 2017 approved;
- Report on Directors' remuneration 2017 approved;
- Directors' fees 2018 approved;
- Lars Stugemo, Anders Ström, Susan Ball, Patrick Clase and Cecilia Wachtmeister re-elected Directors;
- Mazars Malta were reappointed as external auditors;
- Authority to the Board to enter into an agreement with the Bondholder to extend the maturity of the Convertible Bond to 1 January 2024 and make all such other amendments to the Convertible Bond as seen fit;
- 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 2019 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