

Kambi

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 18th May, 2016, in Sweden.

Ten resolutions were presented to the meeting. All ten resolutions were approved:

- Consolidated Financial Statements (Annual Report) 2015 approved;
- Report on Directors' remuneration approved;
- Directors' fees 2016 approved;
- Lars Stugemo, Anders Ström, Susan Ball and Patrick Clase re-elected Directors;
- Mazars Malta were reappointed as external auditors;
- 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

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Kambi is a provider of premium sports betting services to licensed B2C gaming operators. Kambi Group plc is listed on First North at Nasdaq Stockholm. 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 12 customers include Unibet, 888, Paf, 32Red and Napoleon Games. Kambi employ more than 450 staff across offices in Malta (headquarters), Bucharest, London, Manila and Stockholm. www.kambi.com

Kambi utilises a best of breed security approach, with guiding principles from ISO 27001. Kambi is eCOGRA certified. Kambi Group plc is listed on First North at Nasdaq Stockholm under the symbol "KAMBI". The Company's Certified Advisor is Redeye AB.

Disclaimer: The information in this report/press release is such that Kambi Group plc is required to disclose under the Swedish Securities Market Act.

For more information:

Kambi Group plc

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