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Press Release

20th May 2021

Announcement from annual general meeting in ACROUD AB (publ)

ACROUD AB (publ), 556693-7255, held its annual general meeting by postal voting only on Thursday 20 May 2021 where mainly the following resolutions were adopted.

The income statement and the balance sheet for the company and the group regarding the financial year 2020 were adopted by the annual general meeting and it was resolved that the company's result shall be carried forward and no dividend shall be paid for the financial year 2020.

The directors of the board and the CEO were discharged from liability for the 2020 financial year.

The meeting resolved that a fee of SEK 160,000 shall be paid to each of the members of the board of directors who are not employed by the company. Further, the meeting resolved that a fee of SEK 40,000 shall be paid to the chairman of the Remuneration or Audit Committee and that a member of the Remuneration or Audit Committee shall be paid a fee of SEK 20,000. It was resolved that remuneration to the auditors shall be paid according to approved account.

The meeting resolved to re-elect Henrik Kvick, Peter Åström and Kim Mikkelsen as well as elect Maria Andersson Grimaldi and Jonas Strömberg as directors of the board. Henrik Kvick was re-elected as chairman of the board. The accounting firm PricewaterhouseCoopers AB was re-elected as auditor and have stated that Aleksander Lyckow will continue as auditor in charge.

The meeting resolved to authorise the board of directors to issue not more than 60 million new shares. The share issue may be in cash, with the conditions that new shares are paid for in kind or by set-off, or otherwise in accordance with Chapter 13, section 5, first paragraph (6) of the Companies Act. The share issue may be with or without preferential rights for the company's shareholders and on one or more occasions in the period up to the next annual general meeting. The purpose of the authorisation is to strengthen the company's cash in a time-effective way or to facilitate acquisitions for which payment is in cash or with own shares.

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About ACROUD AB

ACROUD is a fast-growing global challenger that operates and develops +30 comparison and news sites within Poker, Sports Betting and Casino. In 2021, Acroud launched The Festival Series which is a competitive Sports Betting, Casino and Poker Experience taking place in different destinations in Europe. Acroud also offers SaaS (Software as a Service) and BaaS (Business as a Service) solutions for the iGaming affiliate industry. In 2020 and 2021, a number of companies have joined the ride and thus several experienced individuals in the industry leads Acroud's journey to become "The Mediahouse of The Future". Our mission is to connect people, Content Creators (Youtubers, Streamers, Affiliates) and businesses. We are growing fast and is a leading global player in the industry with just over 90 people in Malta, Denmark and Sweden. Acroud has been listed on the Nasdaq First North Growth Market since June 2018.