

Press release

Stockholm, 17 May 2023

Correction: The Announcement from annual general meeting is not considered inside information and the reference to MAR has been removed.

Announcement from annual general meeting held on 17 May 2023 in ACROUD AB

ACROUD AB held its annual general meeting on 17 May 2023 in Stockholm. The following main resolutions were made:

Adoption of the profit and loss statements and the balance sheets

The meeting resolved to adopt the profit and loss statements and the balance sheet for the parent company as well as the consolidated profit and loss statement and the consolidated balance sheet for the group for 2022.

Disposition of the company's earnings

The meeting resolved to balance the company's profit in a new account and that no dividend shall be paid for the financial year 2022.

Discharge from liability

The members of the board of directors and the CEO were discharged from liability for the financial year 2022.

Board of directors and auditor

The meeting resolved, in accordance with the proposal from shareholders representing approximately 59.7 per cent of the shares and votes of the company, that the board shall be composed of three directors with no deputy. The meeting resolved on re-election of board member Peter Åström and new election of Staffan Dahl and Richard Gale. Peter Åström was elected as chair of the board of directors.

Fees for the period until the end of the next annual general meeting, were set to SEK 350,000 to the chairman of the board and 200,000 to each director who is not employed by the company.

The registered accounting firm Öhrlings PricewaterhouseCoopers AB, with certified auditor Aleksander Lyckow as auditor-in-charge, was re-elected as auditor until the end of the next annual general meeting. It was resolved that remuneration to the auditor should be paid according to approved fees.

Authorisation for the board of directors to issue shares

The meeting resolved, in accordance with the proposal of the board of directors, that the board of directors shall be authorised to, on one or more occasions for the period up until the next annual general meeting, to issue up to a total of 60 million new shares, with or without deviation from the shareholders preferential rights.

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From August 2021 (Q221 Report) report Acroud has changed reporting and company language to English. This means that Interim Reports and the correlated press releases will be issued in both English and Swedish, however the English version will supersede the Swedish version.

About ACROUD AB

ACROUD is a fast-growing global challenger that operates and develops comparison and news sites within Poker, Sports Betting and Casino. Acroud also offers SaaS solutions for the iGaming affiliate industry. In past years, 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 remain a leading global player in the industry with just over 70 people in Malta, United Kingdom, Denmark and Sweden. Acroud has been listed on the Nasdaq First North Growth Market since June 2018.