

Press release

Stockholm, February 15, 2024

Announcement from extraordinary general meeting held on February 15, 2024, in ACROUD AB

ACROUD AB held an extraordinary general meeting on February 15, 2024, in Stockholm. The following main resolutions were made:

Resolution on the number of board members, election of a board member and resolution on board remuneration

The meeting resolved, in accordance with the proposal from Strategic Investments A/S, representing approximately 22.6 percent of the shares and votes in the company, that the board of directors shall consist of four board members with no deputies. Furthermore, the meeting resolved to elect Kim Mikkelsen as new ordinary member of the board of directors and that Kim Mikkelsen shall receive SEK 200,000 in annual remuneration, adjusted for the service time as a member of the board of directors of the company.

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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.