



Report from Extraordinary General Meeting – Everysport Media Group AB (publ)

At the extraordinary general meeting held today the following resolutions were adopted. The resolutions were made in accordance with the proposals described in the general meeting documents which are available at the company's website.

- It was resolved upon an amendment of the limits of the articles of association in order to enable the reverse share split of the company's shares.
- It was resolved upon an aggregation of the company's class A shares in order to achieve an appropriate number of shares for the company whereby twenty-five (25) existing shares are merged into one share (reverse share split 1:25).

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Everysport Media Group (publ.) (ESMG) is a Swedish publicly listed media group with roots in sports and gaming. Our strategy is based on two main components: Content and Media. Within Content, ESGM is a leading provider of performance data, game tips and sports news. Some of our clients are gaming publishers, sports associations and organizations. Our media portfolio garners over 2 million interactive viewers across multiple platforms, sites, and networks within the industry.