

PRESS RELEASE MAY 15TH 2019

BULLETIN FROM THE 2019 ANNUAL GENERAL MEETING (AGM) OF ASPIRE GLOBAL PLC

On May 14th 2019, the Annual General Meeting (AGM) of Aspire Global adopted the Consolidated Financial Statements for the 2018 fiscal year and discharged the Board of Directors and CEO from liability. Current Board members Carl Klingberg (Chairman), Fredrik Burvall, Aharon Aran, Tsachi (Isaac) Maimon (CEO) and Barak Matalon were re-elected until the end of the next AGM. Carl Klingberg was re-elected as Chairman of the Board. The attendants at the AGM represented 46.5% of the votes in the company.

ELECTORAL REGISTER

Aspire Global's Annual General Meeting 2019 was attended by shareholders (in person or by proxy) representing 21,544,603 shares and 46.5% of the votes in the company.

CONSOLIDATED FINANCIAL STATEMENTS AND LIABILITY

The AGM resolved on adopting the Consolidated Financial Statements for the 2018 fiscal year and to discharge the Board of Directors and CEO from liability.

DIVIDEND

The meeting resolved on a transfer of approximately SEK 1.27 per share, to be paid as dividend for the 2018 fiscal year with the record date May 16th 2019, in accordance with the Consolidated Financial Statements of the company for the 2018 fiscal year, and the recommendation as set forth in the Annual Report. The funds for the dividend will be wired to Euroclear via Malta Stock Exchange (Aspire Global is incorporated in Malta) and banks. Therefore, it is expected that the payment date will be approximately two weeks after the record date.

THE BOARD OF DIRECTORS – MEMBERS AND FEES

The meeting resolved on the Board's proposal according to which the number of Board members should remain the same, five (5) members. Current Board members Carl Klingberg (Chairman), Fredrik Burvall, Aharon Aran, Tsachi (Isaac) Maimon (CEO) and Barak Matalon were re-elected for their respective positions for the period until the end of the next annual general meeting. Carl Klingberg was re-elected as Chairman of the board.

The meeting also resolved on fees to the Board in line with the Board's proposal and in line with last year, according to which the aggregate amount for one year payable to the Board members for carrying out their duties shall not exceed €300 thousand. This amount does not include fees to Tsachi (Isaac) Maimon for his duties as CEO of the company, the remuneration for which shall not exceed €550 thousand (base salary, variable remuneration and expense re-imbursement), which is in line with last year.

AUDITOR – ELECTION AND FEES

The meeting re-elected current auditor BDO for the period until the end of the next annual general meeting and approved the Board's proposal according to which the auditor's fees shall be payable in accordance with approved invoices.

FOR MORE INFORMATION, PLEASE CONTACT:

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ABOUT THIS INFORMATION

The information was submitted for publication by the contact persons above at 00:40 am (CEST) on May 15th 2019.

This document is the English original. In the event of any discrepancy between the original English document and the Swedish translation, the English original shall prevail.

ABOUT ASPIRE GLOBAL

Founded in 2005, Aspire Global offers a comprehensive gaming solution for operators and white labels, including a complete suite of services for casino and sportsbook, multilingual CRM, payments and risk control, support call center, VIP management, acquisition optimization and a robust, market-leading platform. Aspire Global also holds licenses in regulated markets including the UK, Denmark, Sweden and Malta. Aspire Global is listed on NASDAQ First North Premier under ASPIRE. Certified Advisor: FNCA Sweden AB, info@fnca.se, +46-8-528 00 399. Please visit www.aspireglobal.com.