

## Kindred Group Press Release

Malta, 14 November 2022

# Bulletin from Kindred Group's Extraordinary General Meeting

Today at the Kindred Group plc (Kindred) Extraordinary General Meeting (EGM), held in accordance with the rules set out in the Companies Act (Cap.386 of the Laws of Malta), the meeting considered and resolved to approve a number of resolutions.

These were to (i) amend the number of board members to eight (instead of seven); (ii) appoint James H. Gemmel as a director of Kindred Group plc with effect from the date of the EGM and (iii) increase the maximum remuneration payable to board members in order to reflect the increase in the number of board members, in accordance with the notice of the EGM dated 20 October 2022.

At the EGM, 38 per cent in nominal value of the total shares/SDRs in issue were represented. Of the shares/SDRs represented 98.8 per cent voted in favour of amending the number of board members to eight instead of seven. Furthermore, 98.7 per cent of the shares/SDRs represented at the meeting voted in favour of appointing James H. Gemmel as a director of Kindred Group plc with effect from the date of the EGM. Lastly, 98.7 per cent of the shares/SDRs represented at the meeting voted in favour of increasing the maximum remuneration payable to board members in order to reflect the increase the number of board members.

Board of Directors

Kindred Group plc

### For more information:

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### About Kindred Group

Kindred Group is one of the world's leading online gambling operators with business across Europe, North America and Australia, offering over 30 million customers across 9 brands a great form of entertainment in a safe, fair and sustainable environment. The company, which employs about 2,000 people, is listed on Nasdaq Stockholm Large Cap and is a member of the European Gaming and Betting Association (EGBA) and founding member of IBIA (International Betting Integrity Association). Kindred Group is audited and certified by eCOGRA for compliance with the 2014 EU Recommendation on Consumer Protection and Responsible Gambling (2014/478/EU). Read more on [www.kindredgroup.com](http://www.kindredgroup.com).  
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