

PRESS RELEASE 30 JUNE 2022

## BULLETIN FROM THE 2022 ANNUAL GENERAL MEETING (AGM) OF ASPIRE GLOBAL PLC

Today, 30 June 2022, the Annual General Meeting (AGM) of Aspire Global adopted the Consolidated Financial Statements for the 2021 fiscal year, discharged the Board of Directors and CEO from liability and elected the Board of Directors.

### VENUE FOR THE AGM AND ELECTORAL REGISTER

Aspire Global's Annual General Meeting 2022 took place at Aspire Global's Head Office in Malta. Shareholders participated remotely while formal attendance and voting was done by proxy. The meeting was attended by shareholders holding a total of 22,117,927 shares, which represents 47.39% of the issued share capital and votes in the company. Also the attending Board members participated remotely.

### CONSOLIDATED FINANCIAL STATEMENTS AND DISCHARGE FROM LIABILITY

The AGM resolved to adopt the Consolidated Financial Statements for the 2021 fiscal year and to discharge the Board of Directors and CEO from liability.

### DIVIDEND

The meeting resolved not to declare any dividends for the 2021 fiscal year, in accordance with the Consolidated Financial Statements of the company for the 2021 fiscal year, and the recommendation as set forth in the Annual Report.

### THE BOARD OF DIRECTORS – MEMBERS AND FEES

The meeting resolved that the number of Board members should be three. Tsachi Maimon, Motti Gil and Mordechay Malool were elected new members of the Board. The meeting also resolved that no fees are to be paid to the Board members.

### AUDITOR – ELECTION AND FEES

The meeting re-elected current auditor BDO 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:

Tsachi Maimon, CEO, tel: +346-3645 2458 or email: [investors@aspireglobal.com](mailto:investors@aspireglobal.com)

Motti Gil, CFO, tel: +356-9924 0646 or email: [investors@aspireglobal.com](mailto:investors@aspireglobal.com)

### ABOUT ASPIRE GLOBAL

Aspire Global is a leading B2B-provider of iGaming solutions, offering companies everything they need to operate a successful iGaming brand, covering casino and sports. The B2B-offering comprises of a robust technical platform, proprietary casino games, a proprietary sportsbook, and a game aggregator. The platform itself can be availed of exclusively or combined with a wide range of services. The Group operates in 31 regulated markets spanning Europe, America and Africa, including countries like the US, UK, Netherlands, Denmark, Portugal, Spain, Ireland, Nigeria, Colombia and Mexico. Offices are located in Malta, Israel, Bulgaria, Ukraine, North Macedonia, India, Italy and Gibraltar. Aspire Global is listed on Nasdaq First North Premier Growth Market under ASPIRE. Certified Advisor: FNCA Sweden AB, [info@fnca.se](mailto:info@fnca.se), +46-8-528 00 399. Please visit [www.aspireglobal.com](http://www.aspireglobal.com).