

Kindred Group's Nomination Committee proposals for the forthcoming AGM

Kindred Group plc's Nomination Committee proposes re-election of the following Directors:

- Peter Boggs
- Gunnel Duveblad
- Erik Forsberg
- Stefan Lundborg
- Carl-Magnus Månsson
- Anders Ström

The Senior Independent Board member Hélène Barnekow has notified the Nomination Committee that she will not stand for re-election due to time constraints because of her new position as CEO Microsoft Sweden. Hélène was appointed in 2018 and has made important contribution to the Board through her financial and international business expertise.

The AGM will take place in Stockholm on 12 May 2020 and the Notice will be published on 9 April 2020.

For more information:

Evert Carlsson, Chairman of the Nomination Committee, phone +46 70 590 8224

About Kindred Group

Kindred Group is listed on Nasdaq Stockholm Large Cap, and is one of Europe's largest online gambling operators. Kindred Group is home to 11 brands, which serve over 27 million customers worldwide. Kindred Group is a member of the European Gaming and Betting Association (EGBA) and founding member of ESSA (sports betting integrity). 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.



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