

## Kindred Group Press Release

Malta, 16 February 2024

# Bulletin from Kindred Group plc's Extraordinary General Meeting

At Kindred Group plc's ("**Kindred**" or the "**Company**") extraordinary general meeting held on 16 February 2024 (the "**EGM**") 42.16 percent in nominal value of the total shares/Swedish depository receipts ("**SDRs**") in issue were represented at the meeting and 99.97 percent of the shares/SDRs represented (42.14 percent of the total shares/SDRs in issue) voted in favor of the Board of Directors' proposal to amend the Company's current Memorandum and Articles of Association to, *inter alia*, include squeeze-out rights for an offeror. In accordance with Article 135 of the Companies Act (Cap. 386 of the Laws of Malta) the adoption of the resolution required approval by not less than 75 percent of the nominal value of the shares/SDRs represented and entitled to vote at the EGM and at least 51 percent of the nominal value of the total shares/SDRs in issue and entitled to vote at the meeting. As these requirements were not met, the Board of Directors is to convene a second extraordinary general meeting (the "**Second EGM**") within 30 days to take a fresh vote on the proposal to amend the Company's current Memorandum and Articles of Association in accordance with the rules set out in Article 135(1)(b) of the Companies Act (Cap. 386 of the Laws of Malta).

The Board of Directors' proposal to amend the Company's current Memorandum and Articles of Association will be adopted at the Second EGM if 75 percent or more of the shares/SDRs represented and entitled to vote at the Second EGM vote in favor of the proposal. Should more than 50 percent of the nominal value of the total issued shares/SDRs having the right to vote at the Second EGM be represented at the meeting, a simple majority in nominal value of such shares/SDRs so represented shall suffice for the adoption of the resolution.

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 approximately 2,500 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).

Nasdaq Stockholm, KIND-SDB

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[www.kindredgroup.com](http://www.kindredgroup.com)



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