

## Kindred Group Press Release

Malta, 19 September 2022

# Kindred publishes its Annual Financial Reports in ESEF format for 2021

**Kindred Group has today published its Annual Financial Reports for the 2021 financial year using the single electronic reporting format specified in the Transparency Directive ESEF Regulation.**

Kindred Group plc (Kindred) has today published both its consolidated Annual Financial Report and its standalone parent company Annual Financial Report for the 2021 financial year that have been prepared using the single electronic reporting format specified in the Transparency Directive ESEF Regulation.

The consolidated Annual Financial Report can be accessed on the Group's website at the following [link](#).

The standalone parent company Annual Financial Report can be accessed on the Group's website at the following [link](#).

Attached to this Company Announcement are the Directors' Declarations on ESEF Annual Financial Reports.

*This disclosure contains information that Kindred Group is obliged to make public pursuant to the Swedish Securities Markets Act (2007:528). The information was submitted for publication, through the agency of the contact person, on 19-09-2022 15:00 CET.*

### 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, US 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).

Nasdaq Stockholm, KIND-SDB

Kindred Group plc, Level 6, The Centre, Tigne Point, Sliema, TPO 0001, Malta  
Registered office: c/o Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta, Malta. Company No: C 39017. Registered in Malta.

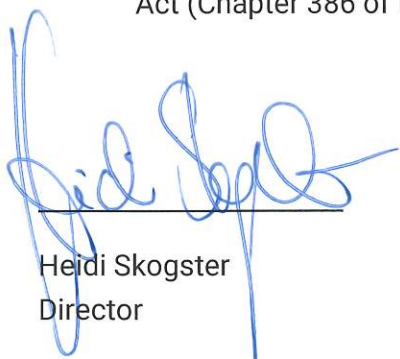
[www.kindredgroup.com](http://www.kindredgroup.com)

## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

*This form of declaration shall be included in the Company Announcement wherein the publication of the ESEF AFR is announced and may be amended to reflect individual cases depending on the country of registration/incorporation.*

We, Heidi Skogster and Carl-Magnus Månsson, in our capacity as Directors of Kindred Group plc (C 39017), hereby **certify**:

- i. That the consolidated Annual Financial Report for the year ended 31<sup>st</sup> December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the consolidated Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Swedish Securities Market Act (Sw. lagen (2007:528) om värdepappersmarknaden).
- iii. That the Audit Report on the ESEF consolidated Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the consolidated Annual Financial Report including the annual financial statements.
- iv. That the consolidated Annual Financial Report shall serve as the official document for the purposes of the Swedish Securities Market Act (Sw. lagen (2007:528) om värdepappersmarknaden) and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Heidi Skogster  
Director



Carl-Magnus Månsson  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

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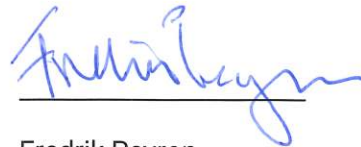
We, Erik Forsberg and Fredrik Peyron, in our capacity as Directors of Kindred Group plc (C 39017), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
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Erik Forsberg

Director



Fredrik Peyron

Director

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