

Kindred Group Press Release

Malta, 17 May 2023

Bulletin from Kindred Group's Extraordinary General Meeting

Today at the Extraordinary General Meeting (EGM), held in accordance with the rules set out in article 135 of the Companies Act (Cap.386 of the Laws of Malta), the meeting resolved the Board's proposal for mandate for share repurchase, share cancellation, share issue and for a performance share plan for the senior management respectively in accordance with the Notice.

At the EGM, 39.21 per cent in nominal value of the total shares/SDRs in issue were represented at the meeting and 99.99 per cent of those represented voted in favour of granting authorisation for share repurchase, whereas 99.99 per cent of the shares/SDRs represented at the meeting voted in favour of share cancellation and 99.99 per cent of the shares/SDRs represented at the meeting voted in favour of granting the mandate for share issue. Finally, 94.44 percent of the shares/SDRs represented at the meeting voted in favour of the performance share plan for the senior management.

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 approx. 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.

Nasdaq Stockholm, KIND-SDB

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