



Together Gaming solutions plc  
The Burlington Business Complex  
Level 1, Dragonara Road  
St. Julians, STJ 3141  
Malta

## COMPANY ANNOUNCEMENT

Reference: (09/2021)

### COMPANY ANNOUNCEMENT (09/2021)

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “Company”) pursuant to Capital Markets Rule 5.16.18 of the Capital Markets Rules issued by the Malta Financial Services Authority.

#### Quote

#### APPOINTMENT OF NEW AUDITORS

Reference is made to the Company Announcement published by the Company on 13 October 2021 (Reference: 08/2021) whereby the Company announced a number of resolutions that the Board of Directors intended to propose at the Company’s annual general meeting held on 27 October 2021 (“AGM”), relating to a change in the Company’s statutory auditors.

The Company is pleased to announce that the AGM unanimously resolved in favour of the proposed resolutions and, consequently, RSM Malta have been appointed as the Company’s auditors until the end of the Company’s annual general meeting to be held in 2022.

#### Unquote

By order of the Board.

A handwritten signature in black ink, appearing to read 'Edward Licari', written over a horizontal line.

Edward Licari  
Company Secretary  
5<sup>th</sup> November 2021