



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

COMPANY ANNOUNCEMENT

Reference: (05/2022)

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

Quote

SCHEDULED BOARD MEETING TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS

The Company would like to inform the market that the Board of Directors of the Company is scheduled to meet on 28 April 2022 at the Company's registered office to consider, and if deemed appropriate, approve and publish the Company's Annual Financial Report for the year ended 31 December 2021.

Unquote

By order of the Board.

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

Edward Licari
Company Secretary
26 April 2022