



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

## COMPANY ANNOUNCEMENT

**Reference: (06/2022)**

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “Company”) pursuant to Listing Rule 5.16.21 of the Listing Rules issued by the Listing Authority.

### Quote

#### **Approval of the Annual Report and Audited Financial Statements for year ended 31 December 2021.**

The Company announces that following Board meetings held on 28<sup>th</sup> April 2022, the Board of Directors considered and approved the Company’s annual report and audited financial statements for the period ended 31 December 2021, a copy of which is attached to this announcement and can also be viewed on the Company’s website at <https://www.togethergaming.com/relations>.

The Board resolved that the audited financial statements be submitted for shareholders’ approval at an Annual General Meeting which will be scheduled in due course.

### Unquote

By order of the Board.

---

Edward Licari  
Company Secretary  
28 April 2022