



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

COMPANY ANNOUNCEMENT

Reference: (03/2023)

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 2022.

The Company announces that following Board meetings held on 26 April 2023, the Board of Directors considered and approved the Company’s annual report and audited financial statements for the period ended 31 December 2022, 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.

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

Edward Licari
Company Secretary
26 April 2023