



Together Gaming solutions plc  
Mezzanin Office, The George Hotel  
Ball Street, Paceville  
St. Julians, STJ 3123  
Malta

## COMPANY ANNOUNCEMENT

**Reference: (02/2024)**

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

### Quote

#### RESIGNATION AND APPOINTMENT OF DIRECTORS

The Company announces the resignation of Mr. David Bonett from the role of Director and legal and judicial representative of the Company. The Board would like to thank Mr. Bonett for his services. There is no matter concerning Mr. Bonett’s resignation that warrants any further disclosure in terms of the Capital Markets Rules.

Further to the above, the Company also announces the appointment of (1) Mr. Andrew Zarb Mizzi of Milford Row, W.M. Thackeray Street, San Pawl tat-Targa, Naxxar NXR2262, and (2) Mr. Jonas Amnesten of Risets Alväg 13, 132 37 Saltsjö-Boo, Sweden, as directors and legal and judicial representatives of the Company with effect from 19 February 2024. Both Mr. Zarb Mizzi and Mr. Amnesten join the Company in a non-executive directorship role, with a view to overseeing the general governance of the Company, its proper administration and management, and the supervision of its affairs. Mr. Zarb Mizzi shall also form part of the Company’s Audit Committee.

Further details on each new director are set out below.

#### **Mr. Andrew Zarb Mizzi**

Mr. Zarb Mizzi was appointed by the Board of Directors in accordance with the Company’s articles of association to fill the vacancy caused by Mr. Bonett’s resignation.

Mr. Zarb Mizzi has held various senior executive management positions within the financial services industry over the last 25 years covering brokerage, asset management, eforex, custody and depositary services. Mr Zarb Mizzi holds a Masters Degree in International Business.

There is no matter concerning Mr. Zarb Mizzi which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

#### **Mr. Jonas Amnesten**

Mr. Amnesten was appointed by the Company’s majority shareholder, Gameday Group plc (C 77333).



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Mr. Amnesten is the CFO of the group's parent company Cherry with Friends AB. Mr. Amnesten has a Master's degree in Finance from Stockholm Business School and a long experience in the Gambling industry. Mr. Amnesten worked within the publicly traded Cherry group between 2012-2018 as a Business Controller and Head of Finance, during which the group rapidly expanded within the online segment. Mr. Amnesten has also worked within Investment Banking as an analyst with a focus on the Gambling Industry and mergers and acquisitions manager at Marketzoo.

There is no matter concerning Mr. Amnesten which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

### **Unquote**

By order of the Board.

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

Edward Licari  
Company Secretary  
14 January 2024