



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

COMPANY ANNOUNCEMENT

Reference: (04/2024)

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

SCHEDULED BOARD MEETING TO APPROVE THE COMPANY’S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023.

The Company would like to inform the market that the Board of Directors of the Company is scheduled to meet on 24 April 2024 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 2023.

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
23 April 2024