

COMPANY ANNOUNCEMENT

Reference: 18/2025

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 (the “**Capital Markets Rules**”).

Quote

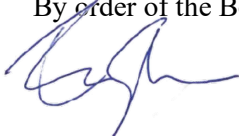
APPOINTMENT OF NEW AUDITORS

Reference is made to Company Announcement 17/2025 published on 15 October 2025, whereby the Company announced a set of resolutions to be proposed at its annual general meeting to be held on 16 October 2025, relating to a change in the Company’s statutory auditors.

Following the conclusion of the annual general meeting, the Company is pleased to announce that the members present thereat unanimously resolved in favour of the proposed resolutions, and that as a result, PricewaterhouseCoopers have been appointed as the Company’s statutory auditors until the conclusion of the Company’s annual general meeting to be held in 2026.

Unquote

By order of the Board.



Edward Licari
Company Secretary

16 October 2025