

Kindred Group Press Release

Malta, 15 March 2024

Bulletin from Kindred Group plc's Extraordinary General Meeting

Today at the extraordinary general meeting of Kindred Group plc ("Kindred" or the "Company") the meeting resolved to approve the Board of Directors' proposal to amend the Company's current Memorandum and Articles of Association to, *inter alia*, include squeeze-out rights for an offeror.

At Kindred's extraordinary general meeting held on 15 March 2024 (the "EGM") 41.64 percent in nominal value of the total shares/Swedish depository receipts ("SDRs") in issue were represented at the meeting and 99.99 percent of the shares/SDRs represented (41.64 percent of the total shares/SDRs in issue) voted in favor of the Board of Directors' proposal to amend the Company's current Memorandum and Articles of Association to, *inter alia*, include squeeze-out rights for an offeror. In accordance with Article 135 of the Companies Act (Cap. 386 of the Laws of Malta) the adoption of the resolution required approval by not less than 75 percent of the nominal value of the shares/SDRs represented and entitled to vote at the EGM. As this requirement was fulfilled, the resolution was passed and the new Memorandum and Articles of Association will be submitted to the Malta Business Registry for registration shortly.

Board of Directors
Kindred Group plc

For more information:

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About Kindred Group

Kindred Group is one of the world's leading online gambling operators with business across Europe, North America and Australia, offering over 30 million customers across 9 brands a great form of entertainment in a safe, fair and sustainable environment. The company, which employs approximately 2,500 people, is listed on Nasdaq Stockholm Large Cap and is a member of the European Gaming and Betting Association (EGBA) and founding member of IBIA (International Betting Integrity Association). Kindred Group is audited and certified by eCOGRA for compliance with the 2014 EU Recommendation on Consumer Protection and Responsible Gambling (2014/478/EU). Read more on www.kindredgroup.com.

Nasdaq Stockholm, KIND-SDB

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Registered office: c/o Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta, Malta. Company No: C 39017. Registered in Malta.

www.kindredgroup.com

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