



Press release

Malta, 18 December 2015

Bulletin from Unibet Group plc's Extraordinary General Meeting

Today, at the Extraordinary General Meeting, shareholders approved the proposed share split 8:1.

The first trading day after the split will be **Monday 4 January 2016**.

The allocation of new subdivided SDRs will take place on Thursday 7 January 2016 to owners of SDR's registered in the register kept by Euroclear Sweden AB as at Tuesday 5 January 2016.

As from 4 January 2016, SDRs in Unibet Group plc will be quoted on Nasdaq Stockholm's Large Cap list.

Board of Directors
Unibet Group plc

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