



Kindred Group Press Release

Malta, 2 November 2017

Vesting of 2014 Performance Share Plan in Kindred Group plc

As reported in the Interim report for the third quarter 2017, the full value of the 2014 Performance Share Plan grant has vested and 179,568 share awards were exercised using 179,568 SDRs from the Kindred Group's Share buy-back programme.

Following this exercise, 2,298,694 SDRs from the Share buy-back programmes continue to be held by Kindred Group. The total amount of issued shares in Kindred Group plc is 230,126,200 ordinary shares with a par value of GBP 0.000625.

For more information:

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About Kindred Group

Kindred Group is listed on Nasdaq Stockholm Large Cap, and is one of Europe's largest online gambling operators. Kindred Group is home to 13 brands, which serve over 20 million customers worldwide. Kindred Group is a member of the European Gaming and Betting Association (EGBA) and founding member of ESSA (sports betting integrity). 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.

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