



## Kindred Group Press Release

Malta, 11 June 2020

### Bulletin from Kindred Group plc's Extraordinary General Meeting

Today at the Extraordinary General Meeting, in accordance with the rules set out in article 135 of the Companies Act (Cap.386 of the Laws of Malta), the meeting resolved the Board's proposal for share repurchase in accordance with the Notice.

At the EGM, 35.83 per cent in nominal value of the total shares/SDRs in issue were represented at the meeting and 99.97 per cent of those represented voted in favour of granting such authorisation.

Board of Directors  
Kindred Group plc

This information is such that Kindred Group plc is required to disclose under the EU Regulation of Market Abuse, MAR.

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