

Kindred Group Press Release

Malta, 20 April 2021

Amendment to notice ahead of AGM

Kindred Group plc issues an amendment under point 24 in the AGM Notice relating to a proposed mandate for acquisition of own shares.

Amended point 24

The meeting will be requested to consider and if thought fit, approve, by extraordinary resolution, the following further resolution: it being noted that

(c) the maximum price that may be paid for the shares/SDR's is **300 SEK** per share/SDR's exclusive of tax;

Due to an administrative mistake the notice distributed on 9 April 2021 stated that the maximum price that may be paid for shares/SDR's is 200 SEK per share/SDR's exclusive of tax. The Board of Directors did propose prior to the notice being distributed that the maximum price be set at 300 SEK.

Information about the AGM agenda and proposals can be found on www.kindredgroup.com/about/corporate-governance/agm-2021.

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, US 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 about 1,600 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.

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