

Kindred Group Press Release

Malta, 29 March 2021

Kindred Group's Nomination Committee proposals for the forthcoming AGM

Kindred Group plc's Nomination Committee proposes re-election of the following Directors for the AGM taking place on 12 May 2021:

- Peter Boggs
- Gunnel Duveblad
- Erik Forsberg
- Carl-Magnus Månsson.

As new members, the Nomination Committee proposes the AGM to elect

- Evert Carlsson
- Fredrik Peyron
- Heidi Skogster.

As previously communicated, Anders Ström, Founder and Non-Executive Chairman of the Board of Kindred Group plc, on 2 December 2020, informed the Nomination Committee of Kindred that he would not stand for re-election at the Annual General Meeting 2021 of the Kindred Group.

The Nomination Committee proposes that Evert Carlsson is elected as new Chairman.

The AGM will take place on Wednesday 12 May 2021 in Stockholm and the Notice will be published not later than 14 April 2021. The Nomination Committee's Motivated Opinion is attached.

For more information:

Cecilia Marlow, Chair of the Nomination Committee, phone +46 73 094 51 45

About Kindred Group

Kindred Group is one of the world's leading online gambling operators with business across Europe, US and Australia, offering nearly 30 million customers across 9 brands a great form of entertainment in a safe, fair and sustainable environment. The company, which employs about 1,700 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.

Kindred Group plc, Level 6, The Centre, Tigne Point, Sliema, TPO 0001, Malta

Tel: +356 2133 3532 Fax: +356 2343 1510 Website : www.kindredgroup.com

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