

## Kindred Group Press Release

Malta, 26 April 2024

# Bulletin from Kindred Group plc's Annual General Meeting

At Kindred Group plc's ("**Kindred**") annual general meeting held on 26 April 2024 (the "**AGM**") 35.01 per cent in nominal value of the total shares/Swedish depository receipts ("**SDRs**") in issue were represented.

At the AGM, Evert Carlsson, James H. Gemmel, Heidi Skogster, Cédric Boireau, Jonas Jansson, Andy McCue, Martin Randel and Kenneth Shea were re-elected as Directors of the Company. In addition, Evert Carlsson was re-appointed as the Chairman of the Board.

In addition, at the AGM, the resolution to pay a total fee of GBP 806,500 to Directors elected at the AGM, who are not employed by the Company, was approved in accordance with the Nomination Committee's proposal.

The AGM also resolved that, until the general meeting of the shareholders decides otherwise, the Nomination Committee shall consist of not less than four and not more than five members.

Board of Directors  
Kindred Group plc

### 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, North America 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 approximately 2,500 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](http://www.kindredgroup.com).

Nasdaq Stockholm, KIND-SDB

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[www.kindredgroup.com](http://www.kindredgroup.com)

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