

PRESS RELEASE – SUMMARY OF THE ANNUAL GENERAL MEETING 2017

ANGLER GAMING PLC

31 MAY 2017

The Annual General Meeting (AGM) of Angler Gaming plc was held on 31 May 2017, at 10:00, in Stockholm, Sweden.

The AGM approved the Audited Accounts for the Company and the Group for financial year ending 31st December 2016. David Gray, the company’s CEO, emphasised in his statement a clear trend over the past three financial years of steady improvement, 2016 being the first profitable year for the Group. In addition, in 2017 the Company has been developing well.

All members of the Board of Directors were re-elected; and the auditor of the Company has been re-appointed for another year. The approved total remuneration for the Board and the auditor has remained the same as in the previous year. All these decisions were taken unanimously.

The company resolved, by an extraordinary resolution (approved by 96.86% of shares represented and voting at the meeting and 53.70% of all issued shares in the Company):

- to increase of the company’s authorized capital by 8,000,000 shares of nominal value of €0.01 each, thus bringing the authorised share capital of the Company to €844,985.70 divided into 84,498,570 ordinary shares of nominal value of €0.01 each; and to authorise the Board of Directors, for the period of 5 years from the date of this resolution, to issue up to 8,000,000 newly authorized unissued ordinary shares of the Company withdrawing any pre-emption rights, at the Board’s discretion, to person(s) and/or entity(ies) that can contribute valuable assets to, make a material positive impact on, or are positioned to provide material contribution to the Company group’s business overall.
- To extend the authorization given to the Board of Directors on 23 September 2014 by means of the extraordinary resolution 4/2014 with respect to 2,033,575 already authorized and unissued shares for a period of 5 years from the date of this resolution.

For further information please contact

David Gray, CEO, on david.gray@anglergaming.com

Angler Gaming plc is a Maltese holding company listed on AktieTorget that invests in companies which provide gaming services over the Internet. The main focus of the operation is to own and administer internet gambling companies.