

**MALTA 28 APRIL 2016**

**PRESS RELEASE by ANGLER GAMING PLC**

**NOTICE OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**OF**

**ANGLER GAMING PLC**

The shareholders of Angler Gaming PLC (the 'Company') are hereby invited to the Annual General Meeting of shareholders to be held on **Friday 27<sup>th</sup> May 2016 at 09.15** at **Radisson Blu Waterfront Hotel Stockholm & Stockholm Waterfront Congress Centre** situated at Nils Ericsons Plan 4, 111 64 Stockholm, Sweden).

**NOTICE OF ATTENDANCE**

Shareholders who wish to attend the Annual General Meeting (the 'AGM') must:

- I. Be entered in the register of shareholders held by Euroclear Sweden AB on the 20<sup>th</sup> May 2016; and
- II. Notify the Company of their intention to participate in the AGM by not later than by 10:00 on 25<sup>th</sup> May 2016.

Notice of participation at the meeting shall be made in writing to the Company by sending an email to [agm@anglergaming.com](mailto:agm@anglergaming.com), provided that:

- if a shareholder appoints a proxy, then in addition to I. and II. above the shareholder is required to submit duly filled in and signed proxy form by (a) scanning and sending it to [agm@anglergaming.com](mailto:agm@anglergaming.com) and (b) sending a signed proxy by post to the Company at Office 1, Level G, Quantum House, 75 Abate Rigord Street, Ta'Xbiex XBX 1120, Malta, which form must be received by not later than 10:00 on 25<sup>th</sup> May 2016,
- if a shareholder is a corporate entity, then in addition to I. and II above, the shareholder is required to submit a duly filled in and signed resolution or equivalent document

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evidencing the representative's authority to represent the shareholder by (a) scanning and sending it to [agm@anglergaming.com](mailto:agm@anglergaming.com) and (b) sending a signed resolution by post to the Company at Office 1, Level G, Quantum House, 75 Abate Rigord Street, Ta'Xbiex XBX 1120, Malta, which resolution must be received by not later than 10:00 on 25<sup>th</sup> May 2016.

When giving notice of participation, the shareholder must state either (a) name, social security number or passport number, nationality or (b) company registration number, and (in each case of (a) and (b) address, telephone number and shareholding.

Proxy forms and instructions for corporate shareholders are available on the Company's website [www.anglergaming.com/investor-relations](http://www.anglergaming.com/investor-relations).

Shareholders or their authorized representatives or proxies must present their personal identification document for verification purposes to be allowed to attend and vote at the meeting.

In order to participate in the AGM, shareholders who hold their shares through nominees (Sw. fövaltare) must request a temporary registration of the shares in their own name, with Euroclear Sweden AB. Shareholders with nominee-registered shares should request their bank or broker to have the shares temporarily owner-registered with Euroclear Sweden AB by the 20<sup>th</sup> May 2016 and therefore shareholders who wish to obtain such registration must contact the nominee regarding this well in advance of the 20<sup>th</sup> May 2016.

## PROPOSED AGENDA

1. Opening of the Meeting
2. Preparation and approval of the register of shareholders entitled to vote at the Meeting
3. Determination of whether the Meeting has been duly convened
4. Confirmation of Chairman of the Board of Directors acting as Chairman of the Meeting (in terms of Article 20 of the Company's Articles of Association (AOA))
5. Approval of the agenda
6. Election of one or two person/s to check the minutes
7. Statement by the Chief Executive Officer.

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8. Presentation of the Company's Annual Report and Auditor's Report, the Group Annual Report and the Group Auditor's Report
9. Resolution to approve the Annual Report and Auditor's Report, including the Income Statement and the Balance Sheet, of the Company and the Group
10. Determination of the number of members of the Board of Directors and election of members to the Board of Directors, Chairman of the Board of Directors and appointment of auditor
11. Determination of the fees to be paid to the members of the Board of Directors and the auditor
12. Closing of the Meeting

## **PROPOSALS AND DRAFT SHAREHOLDERS RESOLUTIONS**

### **APPROVAL OF AUDITED ACCOUNTS (ITEM 9 OF AGENDA)**

#### **Explanatory note**

The Directors approved the Audited Accounts for financial year ending 31<sup>st</sup> December 2015, as presented to the shareholders. The Board of Directors did not recommend any dividend distribution. The Board of Directors recommends to the shareholders to approve the Audited Accounts as presented.

#### **DRAFT ORDINARY RESOLUTION 1/2016:**

The shareholders have resolved to approve the Audited Accounts for the Company and the Group for financial year ending 31<sup>st</sup> December 2015.

### **ELECTION OF THE MEMBERS TO THE BOARD, BOARD REMUNERATION, APPOINTMENT OF AUDITOR AND AUDITOR'S REMUNERATION (ITEMS 10-11 OF AGENDA)**

#### **Explanatory note**

All current members of the Board nominate themselves for re-election.

The proposed below draft resolution 2/2016 may be amended in view of and to give effect to Article 53.1 of AOA.

It is proposed to allocate the amount not exceeding €125,000.00 per annum for board's remuneration for the ordinary duties of directors.

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The current appointment of the auditor terminates at this AGM and the Company is required to appoint auditor for the financial year 2016. The board proposed remuneration for the auditor to be an amount not exceeding €25,000.00

**DRAFT ORDINARY RESOLUTION 2/2016:**

The shareholders have resolved to elect the current board members to serve for another year. The shareholders have resolved to allocate the amount not exceeding €125,000.00 per annum for board's remuneration covering the ordinary duties of directors.

**DRAFT ORDINARY RESOLUTION 3/2016:**

The shareholders have resolved to appoint the Company auditor as proposed by the Board and to fix remuneration for the auditor an amount not exceeding €25,000.00.

**OTHER**

**Documents and other information**

A copy of the Audited Accounts for financial year ending 31st December 2015, the Company's Articles of Association, proxy form and instructions to corporate shareholders are available at the Company's address as set out above and on the Company's website [www.anglergaming.com/investor-relations](http://www.anglergaming.com/investor-relations). These documents will also be sent to those shareholders who so request and provide their postal address. Copies will also be available at the AGM.

**Number of shares and votes**

The number of issued shares in the Company is 72,994,995 ordinary shares with one (1) vote per share, therefore representing a total of 72,994,995 votes.

**Malta, April 2016  
Board of Directors, Angler Gaming plc**

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