

Press Release

27 September 2022 16:04:00 CEST



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## ANNOUNCEMENT FROM LEOVEGAS' EXTRA GENERAL MEETING

*LeoVegas' Extraordinary General Meeting was held on Tuesday 27 September 2022.*

The Meeting resolved that the Board of Directors shall consist of three members and elected Gary Fritz, William Hornbuckle and Gustaf Hagman as new Board members with Gary Fritz as new Chairman of the Board of Directors until the end of the next Annual General Meeting. Furthermore, it was resolved that no remuneration shall be paid to the Board of Directors.

The Extraordinary General Meeting was convened upon request by the shareholder MGM Casino Next Lion, LLC, which holds more than 90 percent of the total outstanding shares and votes in LeoVegas.

**FOR FURTHER INFORMATION, PLEASE CONTACT**

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**ABOUT LEOVEGAS MOBILE GAMING GROUP**

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LeoVegas vision and position is "King of Casino". The global group LeoVegas Mobile Gaming Group offers games on Casino, Live Casino, Bingo and Sport. The parent company LeoVegas AB is located in Sweden and its operations are mainly located in Malta.

**ATTACHMENTS**

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