

PRESS RELEASE

22 June 2020



Gambling.com Group Plc Announces Results of Annual General Meeting 2020

Gambling.com Group plc (Malta Registration Number C75778 of Registered Address at 85, St. John Street, Valletta VLT 1165, Malta) held the Annual General Meeting on the 22nd June 2020, in Sweden

Twelve resolutions were presented to the meeting. All 12 resolutions were approved:

- Consolidated Financial Statements (Annual Report) 2019 approved;
- Report on Directors' remuneration 2019 approved;
- Directors' fees 2020 approved;
- Mark Blandford, Susan Ball, Fredrik Burvall, Charles Gillespie, Pär Sundberg and Gregg Michaelson re-elected Directors;
- Mark Blandford reappointed Chairman of the Board;
- PwC Malta were reappointed as external auditors;
- Terms of reference of the Nomination Committee approved;

By order of the board,
Maureen Ehlinger
Company Secretary

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For further information, please contact:

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About Gambling.com Group Plc

Gambling.com Group Plc is a multi-award-winning provider of digital marketing services for the global online gambling industry. Founded in 2006, the Group has a workforce of more than 100 and operates from offices in Dublin, Charlotte, Tampa and Malta. The Group publishes information portals that offer comparisons and reviews of regulated online gambling websites around the world. Players use these resources to select which online gambling operators they should trust to offer a safe and honest online gambling experience. The Group's publishing assets include the leading gambling industry portal, Gambling.com[®] as well as Bookies.com and the CasinoSourceSM series of portals, among many others.