



# AnglerGaming

## **Angler Gaming PLC: Summary of the Annual General Meeting 2019**

The Annual General Meeting held on 7th June 2019 has unanimously approved all proposed resolutions, including dividend distribution

The Annual General Meeting (AGM) of Angler Gaming plc was held on 7th June 2019, at 10:00 in Stockholm, Sweden. 20% of the issued shares in the Company were represented at the Meeting (in person or by proxy).

The AGM approved the Audited Accounts of the Company and the Group for the financial year ending 31 December 2018. Thomas Kalita, the Company CEO, has made a presentation, highlighting the Group's progress over the years and the financial results for the financial year 2018, during which the Group had experienced continued growth. The revenues in 2018 had increased by 46.94%; EBIT increased by 0.72%; customer deposits increased by 95.48%; while earnings per share for the year 2018 were €0.0583.

The AGM approved the dividend distribution of €3,374,325 to shareholders (€0.045 per share) on the basis of financial results in financial year ending 31 December 2018.

All members of the Board of Directors were re-elected and the current auditors of Company have been re-appointed for another year.

For further information please contact

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