



Together Gaming solutions plc  
The Burlington Business Complex  
Level 1, Dragonara Road  
St. Julians, STJ 3141  
Malta

## COMPANY ANNOUNCEMENT

Reference: (02/2021)

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “Company”) pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

### Quote

#### **Scheduled Board Meeting to approve the Company’s Interim Financial Statements**

The Company would like to inform the market that the Board of Directors of the Company is scheduled to meet on 28 April 2021 at the Company’s registered office to consider, and if deemed appropriate, approve and publish the Company’s Annual Financial Report for the year ended 31 December 2020.

### Unquote

By order of the Board.

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Edward Licari  
Company Secretary  
26 April 2021