

River iGaming p.l.c. – annual general meeting 08.05.19

Malta 08.05.2019

The Annual General meeting in River iGaming p.l.c. (the "Company") was held today 8th May 2019 at 12.00 (noon) (local time) in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta. All items on the agenda were approved in accordance with the notice of meeting, including approval of the Audited Accounts for the year ended 31st December 2018 and the Reports of the Directors and Auditors, reappointment of KPMG as Auditors, establishing the maximum annual emoluments of the Directors at Euro500,000, appointment of two or more persons as directors and the appointment of Fabian Qvist, Kent Staahle and Kathleen Zarb Adami as directors. Extraordinary Resolutions were also approved in relation to the current and prospective changes to the memorandum and articles of association of the Company. Please see the Company's stock exchange announcements for further information. The minutes from the Annual General Meeting are attached hereto, and are also available at riverigaming.com/investor-relations.

For further information please contact:

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About RIVER iGAMING: RIVER iGAMING P.L.C is a technology company within the igaming industry, offering an attractive ecosystem of companies throughout the iGaming value chain servicing both the B2B and B2C market. RIVER iGAMING P.L.C operates out of Malta and is listed on the Merkur Market under the ticker symbol "RIVER-ME". For more information about RIVER iGAMING P.L.C: <https://www.riverigaming.com>