

Play Magnus Group (PMG) - Notice of Annual General Meeting 2022

1.6.2022 16:30:00 CEST | Play Magnus AS | Additional regulated information required to be disclosed under the laws of a member state

(Oslo, 1 June 2022) - The Annual General Meeting of Play Magnus AS ("the Company") will be held on 8 June 2021 at 10:00 CET by electronic means. Please find attached hereto the notice of the Annual General Meeting, including the Board of Directors' resolutions for the items listed on the agenda and the attendance/proxy instructions.

The documents will also be available at pmg.me.

Practical notice:

The online remote registration of participation is organized by Caplist. By attending the online annual general meeting, shareholders will be able to listen to a live audiocast of the meeting, submit questions relating to the items on the agenda and grant a proxy.

To attend the meeting the shareholder must send an email to Caplist at generalforsamling@caplist.no. Caplist will confirm the notification and share a link to the virtual meeting where you will be able to register your attendance or, grant a proxy.

The deadline for notifying Caplist by sending an email to Caplist at generalforsamling@caplist.no is June 7, 2022 at 12:00h CET.

Disclosure regulation

This release is an announcement issued pursuant to legal information obligations and is subject of the disclosure requirements pursuant to the Market Abuse Regulation (MAR) Article 17 no. 1 and section 5-12 of the Norwegian Securities Trading Act, and was submitted for publication by Arkus Fredriksson, Chief Strategy Officer of Play Magnus Group.

Contacts

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About Play Magnus AS

Play Magnus Group is a global leader in the chess industry focused on providing premier digital experiences for millions of chess players and students. The company offers elearning and entertainment services via its market leading brands: chess24, Chessable, iChess, New In Chess, Everyman Chess, Silver Knights, CoChess, Aimchess, the Play Magnus App Suite, and the Meltwater Champions Chess Tour. The Group's mission is to grow chess to make the world a smarter place by encouraging more people to play, watch, study, and earn a living from chess.

Play Magnus Group is listed on Euronext Growth Oslo under the ticker PMG and OTCQX® Best Market under the ticker PMGMF. For more information visit pmg.me.

Attachments

- [Download announcement as PDF.pdf](#)
- [Play Magnus AS AGM 2022 Notice.pdf](#)