

Play Magnus Group (PMG) - Minutes from Annual General Meeting 2022

10.6.2022 19:30:00 CEST | Play Magnus AS | Additional regulated information required to be disclosed under the laws of a member state

(Oslo, 10 June 2021) - The Annual General Meeting of Play Magnus AS (the "Company") was held on June 8 at 10:00 CET. All items on the agenda were approved by the Annual General Meeting as proposed by the board of directors. The signed minutes from the Annual General Meeting are attached hereto and will also be available at www.playmagnusgroup.com/investor.

With effect from today, the Board of Directors will consist of the following persons:

Anders Brandt - Chair

Espen Agdestein

Henrik Carlsen

Leonid Solovyev

Nils Lensch-Franzen

Patrick Sandahl

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.

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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 Group Annual General Meeting 2022 Minutes.pdf](#)