

Extraordinary general meeting completed - resolution to apply for delisting of shares of Play Magnus AS (PMG)

19.12.2022 16:40:00 CET | Play Magnus AS | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the announcement made on 19 December 2022 regarding the compulsory acquisition of all shares of Play Magnus AS ("**Play Magnus Group**") not already owned by Chess Growthco LLC (the "**Offeror**").

An extraordinary general meeting of Play Magnus Group has today resolved to apply for delisting of the shares of Play Magnus Group from Euronext Growth Oslo. Accordingly, Play Magnus Group will apply for a delisting of its shares from Euronext Growth Oslo as soon as possible.

The extraordinary general meeting also resolved that the board of directors of Play Magnus Group shall consist of the following members:

- Erik Allebest, chairman of the board;
- Danny Rensch, board member;
- Henrik Albert Carlsen, board member; and
- Andreas Thome, board member

Please find enclosed the minutes of the extraordinary general meeting.

For further information, please contact:

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About Play Magnus Group:

Play Magnus Group is focused on providing premier chess experiences for millions of chess players and students. The company offers e-learning and entertainment services via its brands: chess24, Chessable, iChess, New In Chess, Everyman Chess, Magnus Academy, Aimchess, the Play Magnus App Suite, and the 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.

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.

Attachments

- [Download announcement as PDF.pdf](#)
- [Play Magnus Group EGM Minutes Dec 19 2022.pdf](#)