

# Play Magnus Group (PMG) - Minutes from Annual General Meeting 2021

9.6.2021 15:03:01 CEST | Play Magnus AS | Additional regulated information required to be disclosed under the laws of a member state

(Oslo, 9 June 2021) - The Annual General Meeting of Play Magnus AS (the "Company") was held today 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](http://www.playmagnusgroup.com/investor)

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

Anders Brandt - Chair

Henrik Carlsen

Patrick Sandahl

Espen Agdestein

Nils Lensch-Franzen

Jens Hilgers

Irene Kristiansen

## Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

## Contacts

- Dmitri Shneider, CFO, Play Magnus Group, [dmitri@playmagnus.com](mailto:dmitri@playmagnus.com)
- Investor Relations, [ir@playmagnus.com](mailto:ir@playmagnus.com)

## 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 e-learning and entertainment services via its market leading brands: chess24, Chessable, iChess, New In Chess, Everyman Chess, CoChess, 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 with the ticker PMG. For more information visit [pmg.me](http://pmg.me).

## Attachments

- [Download announcement as PDF.pdf](#)
- [Play Magnus Group Annual General Meeting 2021 Minutes.pdf](#)