

REGISTRY

RECEIVED
- 4 NOV 2021
OF COMPANIES

①

No. of Company C:59314

Form K

C59314/72

COMPANIES ACT, 1995

AS

17 NOV 2021

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

Company LeoVegas Gaming plc

ordered by LeoVegas Gaming plc

To the Registrar of Companies.

(a) **LEOVEGAS GAMING PLC.** hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

1. **Mårten Forste**, holder of Swedish passport number 96464801 and residing at Södra Söndersund, Sweden, has resigned as director, legal representative and judicial representative of the company

2. **Ca. Mattias Wedar**, holder of Swedish passport number 95415014 and residing at Mardvagen 5, 167 56, Bromma, Stockholm, Sweden, has been appointed as director, legal representative and judicial representative of the company

Date of Change 3rd November 2021

Signature

.....
Nelson
Manager*

Dated this 3 day of November of the year 2021

This form must be completed in typed form

(a) State company name.

* Delete if necessary.