



LeoVegas.com

The Malta Business Registry
Centre,
Triq il-
Zgħira 2401,

Date: 25th October 2021

Dear Ms. Azzopardi,

Re: LEOVEGAS GAMING PLC (C 59314) (the "Company")

... brought to our attention by yourself that the last Annual Return of the Company was made-up on an incorrect date. We have noted the correct reference in the date on which the return was made-up.

In view of this, we are submitting this correction letter, whereby we would like to confirm that the correct date on which the last Annual Return of the Company was made-up is **13th February 2021**.

Dir