

C59314/74.

Form K

No. of Company C 59314

RD

COMPANIES ACT, 1995

30 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 p.l.c.
by ARQ Corporate Limited

To the Registrar of Companies:

(a) LeoVegas Gaming p.l.c. hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

1. Mr. Mikko Juhani Tuovinen, holding Maltese Identity Card number 0074198A and residing at Capital Mansions blk A, Apt. 10, Triq Censu Xerri, Sliema SLM 3060 Malta has resigned from the post occupied as Company Secretary.

And that

ARQ Corporate Limited, a company registered under the registration number C 62850 and having its registered office at ARQ Centre, Level 3-701, Dun Karm Street, Birkirkara BKR 9034 Malta has been appointed as Company Secretary in his stead.

Effective Date of Change 17th November 2021

Signature

Dr Deria Ellul
Director for and on behalf of
ARQ Corporate Limited
Company Secretary

Dated this 17th day of November of the year 2021.

to be completed in typed form.