

**Malta Business Registry**  
AM Business Centre,  
Triq il-Labour,  
Zejtun ZTN 2401,  
Malta

REGISTRY  
**RECEIVED** R.P.  
- 5 DEC 2022  
OF COMPANIES

Date: 29<sup>th</sup> November 2022

Dear

RE: LeoVegas Gaming p.l.c. - C 59314 (the "Company") – Change of Report of Director

Please be informed that Mr. Carl Stefan Ulf Nelson, being one of the Directors of the above-captioned Company, has renewed his passport and consecutively changed his passport number to AA1623065

Kindly update your records accordingly.

For further clarification kindly reach out to [enquiries@leovegas.com](mailto:enquiries@leovegas.com)

Yours sincerely,

  
Martina Vellová  
Corporate and Administrative Officer  
[martina.vellovach@leovegas.com](mailto:martina.vellovach@leovegas.com)