



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

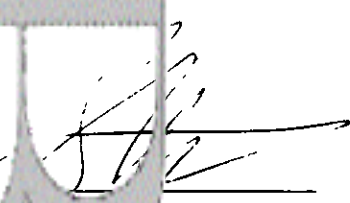
Date: 25<sup>th</sup> October 2021

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 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 **13<sup>th</sup> February 2021**.

  
Director