

19 September 2019

Veltyco Group plc
("Veltyco", the "Company" or the "Group")

Result of AGM

Veltyco is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

For further information please contact:

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| Veltyco Group Plc Paul Duffen, Chairman Marcel Noordeloos, Chief Financial Officer | +44 (0)1624 605 764 |
| Strand Hanson Limited (Nominated Adviser) James Harris / Richard Tulloch / James Dance | +44 (0)20 7409 3494 |
| Whitman Howard Ltd (Broker) Nick Lovering / Christopher Furness | +44 (0)20 7659 1234 |
| IFC Advisory (Financial PR & IR) Graham Herring / Miles Nolan / Zach Cohen | +44 (0)20 3934 6630 |

About Veltyco

Veltyco is a group of companies focused on the operation of its own online Sportsbook and Casino product as well as marketing activities for other online gaming companies.

Website: www.veltyco.com