

31 August 2022

**B90 HOLDINGS PLC**

("B90", the "Company" or the "Group")

**Posting of AGM Notice**

The Company announces that its notice of Annual General Meeting ("AGM") in respect of the year ended 31 December 2021 and form of proxy for the AGM, have been posted to shareholders and are available on its website at [www.b90holdings.com](http://www.b90holdings.com).

The AGM is to be held on 14 September 2022 at 10.00 a.m. Central European Summer Time (09.00 a.m. BST) at the offices of one of the Company's subsidiaries, B90 Services, in Amsterdam, the Netherlands, located at Cronenburg 73, 1081 GM.

For further information please contact:

**B90 Holdings plc** +44 (0)1624 605 764  
Karim Peer, Executive Chairman  
Marcel Noordeloos, Chief Financial Officer

**Strand Hanson Limited (Nominated Adviser)** +44 (0)20 7409 3494  
James Harris / Richard Johnson / Rob Patrick

**Arden Partners plc (Broker)** +44 020 7614 5900  
Ruari McGirr

**Belvedere (Financial PR & IR)** +44 (0)20 3687 2754  
John West / Llewellyn Angus

**About B90 Holdings plc**

B90 Holdings plc 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.b90holdings.com](http://www.b90holdings.com)