



Together Gaming solutions plc
Mezzanine Office, The George
Triq Ball, St Julians STJ 3123
Malta

COMPANY ANNOUNCEMENT

Reference: 08/2025

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”).

Quote

APPROVAL OF COMPANY AND GUARANTOR FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2024

The Company announces that its annual report and audited financial statements for the period ended 31 December 2024, as well as the standalone financial statements of Cherry with Friends AB (the “**Guarantor**”) for the financial year 2024 (collectively, the “**Audited Financial Statements**”) have been considered and duly approved by the board of directors of the Company and of the Guarantor, respectively. The Audited Financial Statements have been published and may be viewed on the Company’s website at <https://www.togethergamingsolutions.com/ir>.

The Guarantor is currently in the process of preparing its group consolidated financial statements. These will be approved and published (on the Company’s website) as soon as possible once the group consolidation exercise has been concluded.

Unquote

By order of the Board.

Edward Licari
Company Secretary
30 April 2025