

CORPORATE NEWS

bet-at-home.com AG: Virtual Annual General Meeting resolves dividend of EUR 2.50 per share

Frankfurt/Düsseldorf, 18 May 2021. At the virtual Annual General Meeting of bet-at-home.com AG held in Frankfurt am Main on May 18, 2021, the participating shareholders approved all agenda items with a majority of votes. The total number of votes submitted at the Annual General Meeting was 4,306,478 no-par value shares.

The Annual General Meeting approved the proposed resolution on the appropriation of net profits and thus the distribution of a dividend amount of EUR 17,545,000.00. This corresponds to a dividend of EUR 2.50 per share. In accordance with section 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the claim to payment of the dividend is due on the third business day following the resolution by the Annual General Meeting, i.e. on May 21, 2021.

Voting results:

Agenda item 1:

Presentation of the adopted annual financial statements and the approved consolidated financial statements as of December 31, 2020, the combined management report for the financial year 2020 together with the explanatory report of the management board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch, HGB), the proposal of the management board on the use of net profits, and the report of the supervisory board for the financial year 2020

no resolution

Agenda item 2:

Resolution on the use of net profits

- valid votes counted: 4,306,446
- in % of the total share capital: 61.36%
- votes against: 908
- votes in favor: 4,305,538
- proportion of votes in favor: 99.98%
- result: adopted

Agenda item 3:

Resolution on the discharge of the management board for the financial year 2020

- valid votes counted: 4,283,338
- in % of the total share capital: 61.03%
- votes against: 1,155
- votes in favor: 4,282,183
- proportion of votes in favor: 99.97%
- result: adopted

Agenda item 4:

Resolution on the discharge of the supervisory board for the financial year 2020

- valid votes counted: 4,138,825
- in % of the total share capital: 58.97%
- votes against: 61,486
- votes in favor: 4,077,339
- proportion of votes in favor: 98.51%
- result: adopted

Agenda item 5:

Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the financial year 2021 as well as the auditor for a review of the half-year financial report 2021

- valid votes counted: 4,305,930
- in % of the total share capital: 61.36%
- votes against: 37,402
- votes in favor: 4,268,528
- proportion of votes in favor: 99.13%
- result: adopted

Agenda item 6:

Resolution on the amendment of section 4 par. 3 of the articles of association (Authorized Capital I)

- valid votes counted: 4,305,593
- in % of the total share capital: 61.35%
- votes against: 455,917
- votes in favor: 3,849,676
- proportion of votes in favor: 89.41%
- result: adopted

Agenda item 7:

Resolution on the authorization to acquire and use treasury shares and to exclude the right to tender and the subscription right as well as to cancel treasury shares

- valid votes counted: 4,304,279
- in % of the total share capital: 61.33%
- votes against: 8,764
- votes in favor: 4,295,515
- proportion of votes in favor: 99.80%
- result: adopted

Agenda item 8:

Elections to the supervisory board

- valid votes counted: 4,301,689
- in % of the total share capital: 61.30%
- votes against: 507,952
- votes in favor: 3,793,737
- proportion of votes in favor: 88.19%
- result: adopted

Agenda item 9:

Resolution on the confirmation of the remuneration of the supervisory board

- valid votes counted: 4,297,621
- in % of the total share capital: 61.24%
- votes against: 10,949
- votes in favor: 4,286,672
- proportion of votes in favor: 99.75%
- result: adopted

Agenda item 10:

Resolution on the approval of the compensation system for the members of the management board

- valid votes counted: 4,303,884
- in % of the total share capital: 61.33%
- votes against: 475,573
- votes in favor: 3,828,311
- proportion of votes in favor: 88.95%
- result: adopted

About bet-at-home

The bet-at-home.com AG Group is active in the domain of online sports betting and online gaming. With 5.4 million registered customers, the company (which is listed on the Frankfurt stock exchange) represents, together with its subsidiaries, one of the most successful gaming providers within the European Union. bet-at-home.com has companies in Germany, Austria, Malta and Gibraltar. The successful development of the company can be attributed to its 283 employees as at 31 March 2021. The Group holds various licenses via its Maltese companies for online sports betting and online gaming. The licenses allow the company to organize and market online sports betting and online casinos. Since 2009, bet-at-home.com AG has been a part of the Betclix Everest SAS Group, which is a leading French Group in the domain of online sports betting and online gaming.

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