

CORPORATE NEWS

bet-at-home.com AG: Ordinary Annual General Meeting will not take place on 20 May 2020

Düsseldorf, 30/03/2020 - Pursuant to the published corporate calendar for fiscal year 2020, the planned Annual General Meeting of bet-at-home.com AG will not take place on 20 May 2020, but postponed.

After careful consideration of all the circumstances, bet-at-home.com AG has decided due to the ongoing spread of the Corona virus, that the Annual General Meeting should not be held on 20 May 2020, in order to protect all participants. Protecting the health of its shareholders and employees as well as its service providers is the top priority for bet-at-home.com AG.

bet-at-home.com AG will decide on the further course of action as soon as possible, taking into account the future course of the COVID-19 infection wave.

In addition to setting a new date for holding the Annual General Meeting as a physical meeting, it will also be evaluated, whether the so-called "virtual" Annual General Meeting may also be considered. In this case, the Annual General Meeting would take place without the physical presence of the shareholders or their proxies, to protect against infections.

The aim of bet-at-home.com AG is to be able to hold the Annual General Meeting as quickly as possible, physical or virtual, but without taking risks for the health of the participants and third parties.

About bet-at-home:

The bet-at-home.com AG Group is active in the domain of online gaming and online sports betting. With more than 5.2 million registered customers, the company (which is listed on the Frankfurt stock exchange) represents, together with its subsidiaries, one of Europe's most successful gaming providers. The varied options offered on www.bet-at-home.com include sports betting, poker, casino, games and virtual sports. bet-at-home.com has companies in Germany, Austria, Malta and Gibraltar. The successful development of the company can be attributed to its 288 employees as at 31 December 2019. The Group holds various licenses via its Maltese companies for online sports betting and 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 gaming and sports betting.

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