

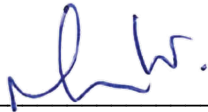



**CERTIFICATION STATEMENT  
ON THE ESEF ANNUAL FINANCIAL REPORT**


23 April 2026

We, Erik Johan Sebastian Skarp and Michael Warrington, in our capacity as Directors of Together Gaming Solutions p.l.c. (C 72231) and Edward Licari in my capacity of the Company Secretary of the Board, hereby certify:

- i. That the Board of Directors has authorised for issue the Annual Financial Report (“AFR”) for the year ended 31 December 2025,, that has been prepared in accordance with the terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format (“ESEF”) and the Capital Markets Rules, which AFR is integrated into the electronic file(s) **391200ZXMFIXKTPMGB12.zip** endorsed by the **Document ID: *rqpWDILG+8uxsBw=***, for subsequent approval by the auditor.
- ii. That the AFR referred to above does not include handwritten signatures or electronic signatures due to technical restrictions/difficulties arising from the aforementioned electronic format.
- iii. That the AFR referred to above shall serve as the official document for the purposes of the Capital Markets Rules and, where the Issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

  
\_\_\_\_\_  
Signature  
Director

  
\_\_\_\_\_  
Signature  
Director

  
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Signature  
Company Secretary