

## Proposed board members

### **JENS VON BAHR**

Chairman of the Board.

Born 1971. Elected 2015, Chairman since 1 November 2016.

Other assignments: Jens is a Board member in Österbahr Ventures AB and JOvB Investment AB.

Experience: Jens is co-founder of Evolution Gaming. Before founding the company, Jens was CEO of Oriflame Sri Lanka. He has also started several entrepreneurial companies. Jens holds a BSc in business from Stockholm University and an MBA from University of Western College.

Shareholding: 2,725,646 shares through Österbahr Ventures AB (jointly owned with Fredrik Österberg).

Jens is employed by the company and not independent in relation to the company, the company's management or major shareholders of the company.

### **JOEL CITRON**

Born 1962. Elected 2015, Chairman until 1 November 2016.

Other assignments: Joel is CEO of Tenth Avenue Holdings LLC.

Experience: Joel has vast experience from various management positions in investment and operating companies in Europe and the US. He holds a B.Sc Business Administration and M.A. Economics from University of Southern California.

Shareholding: 375,471 shares.

Independent in relation to the company, the company's management and major shareholders of the company.

### **JONAS ENGWALL**

Born 1971. Elected 2015.

Other assignments: Jonas is CEO of Knoxville AB. Among other assignments, he is Chairman of ExOpen Systems AB, Occasion AB, Takkei Trainingsystems AB and Telefonshoppen Norden AB, and Board member in E. Svenssons i Lammhult AB and Loccasion Property Development AB.

Experience: Jonas was previously Chairman of Risenta AB. He has also founded several entrepreneurial companies, such as Skruf Snus AB. He holds a Master of Business Administration from Stockholm School of Economics.

Shareholding: 61,926 shares.

Independent in relation to the company, the company's management and major shareholders of the company.

### **CECILIA LAGER**

Born 1963. Elected at the Extraordinary General Meeting on 24 January 2017.

Other assignments: Cecilia is Chairman of Navigera AB and Board member in Elanders AB, Cinnober Financial Technology AB, Altor Fund Manager AB, Collector AB, Capacent Holding AB and Clemondo Group AB.

Experience: Cecilia has vast experience from various senior executive positions in the financial sector. Among previous positions she has been Marketing Director of Alecta and CEO of SEB Fonder. She has studied Business Administration at Lund University.

Shareholding: –

Independent in relation to the company, the company's management and major shareholders of the company.

### **IAN LIVINGSTONE**

Born 1962. Elected 2015.

Other assignments: Ian is Executive Chairman of London+Regional Properties Limited. He also holds various Board assignments within the London + Regional Properties group.

Experience: Ian has vast experience from various senior positions in property development and retail.

Shareholding: 100,000 shares.

Ian is a close relative to the largest shareholder in the company and not independent in relation to the major shareholders of the company, but independent in relation to the company and the company's management.

### **FREDRIK ÖSTERBERG**

Born 1970. Elected 2015.

Other assignments: Fredrik is Chairman of Österbahr Ventures AB and Board member in FROS Ventures AB.

Experience: Fredrik is cofounder of Evolution Gaming. Before founding the company, Jens was CEO of Sportal. He holds a BSc in Business Administration and Economics from Stockholm University

Shareholding: 2,725,646 shares through Österbahr Ventures AB (jointly owned with Jens von Bahr).

Fredrik is employed by the company and not independent in relation to the company, the company's management or major shareholders of the company. Fredrik will end his employment with company in connection with the annual general meeting 2018.