

## **The board of directors' of Evolution Gaming Group AB (publ) proposal regarding the resolutions on amendments to § 3 and § 11 of the articles of association**

### **Item 12 b): Resolution on amendment to § 3 of the articles of association**

The board of directors proposes an amendment to the object of the company in § 3 of the articles of association for the purpose of aligning the wording of the object of the company with the operations of the company.

#### **Current wording:**

##### **§ 3 Verksamhet § 3 Operations**

Bolaget har till föremål för sin verksamhet att utveckla, producera, marknadsföra och tillhandahålla tekniska lösningar och kommersiella tjänster för distribution via Internet och andra medier samt bedriva annan därmed förenlig verksamhet.

*The object of the company's business shall be to develop, produce, market and provide technical solutions and commercial services distributed via the Internet and other mediums and carry out other operations consistent therewith.*

#### **Proposed wording:**

##### **§ 3 Verksamhet § 3 Operations**

Bolaget ska äga och förvalta lös egendom och tillhandahålla strategiska och administrativa tjänster till koncernens bolag samt bedriva därmed förenlig verksamhet.

*The company shall own and manage moveable property and provide strategic and administrative services to the companies of the group and carry out operations consistent therewith.*

A resolution in accordance with the board of directors' proposal is only valid where supported by shareholders holding not less than two-thirds of both the votes cast and the shares represented at the general meeting.

A full version of the proposed articles of association is available at the company's website, [www.evolutiongaming.com](http://www.evolutiongaming.com).

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Stockholm in March 2018  
Evolution Gaming Group AB (publ)  
*The board of directors*

## **Item 12 c): Resolution on amendment to § 11 of the articles of association**

The board of directors proposes an editorial amendment to § 11 of the articles of association as the name of the Financial Instruments Accounts Act has been changed.

### **Current wording:**

#### **§ 11 Avstämningsförbehåll**

##### **§ 11 Central securities depository registration**

Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om kontoföring av finansiella instrument.

*The company's shares shall be registered in a central securities depository register pursuant to the Swedish financial instruments accounts act (SFS 1998:1479).*

### **Proposed wording:**

#### **§ 11 Avstämningsförbehåll**

##### **§ 11 Central securities depository registration**

Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.

*The company's shares shall be registered in a central securities depository register pursuant to the Swedish Central Securities Depositories and Financial Instruments Accounts Act (SFS 1998:1479).*

A resolution in accordance with the board of directors' proposal is only valid where supported by shareholders holding not less than two-thirds of both the votes cast and the shares represented at the general meeting.

A full version of the proposed articles of association is available at the company's website, [www.evolutiongaming.com](http://www.evolutiongaming.com).

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