

Press release 18/10/2019 8:30 CET

Nomination Committee appointed in Evolution Gaming Group AB (publ)

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of August who wish to appoint a representative shall appoint the Nomination Committee. If any of these shareholders chooses to waive their right to elect a representative, their right is transferred to the shareholder who, after these shareholders, has the largest share ownership and wishes to use this right. In addition, a member of the Board of Directors who is independent in relation to the company's management shall be a member of the Nomination Committee.

The Nomination Committee ahead of the 2020 AGM consists of the following members:

- Ian Livingstone (appointed by Richard Livingstone)
- Peter Ihrfelt (appointed by Österbahr Ventures AB), Chairman
- Mats Holmer (appointed by Joel Citron)
- Cecilia Lager (board member)

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Evolution Gaming Group AB (publ)
Attn. Nomination Committee
Hamngatan 11
SE-111 47 Stockholm
Sweden

The 2020 AGM will be held in Stockholm, Sweden on 24 April 2020.

For investor enquiries, please contact:

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