



Press release 2021-01-28

## **Resolutions at the extraordinary general meeting in Evolution Gaming Group AB (publ)**

**At the extraordinary general meeting in Evolution Gaming Group AB (publ) on 28 January 2021 it was resolved on the establishment of an incentive programme that involves a directed issue and transfer of warrants in the company.**

### **Incentive programme involving a directed issue and transfer of warrants**

The extraordinary general meeting resolved to establish an incentive programme under which the company invites up to 200 persons within the group to acquire warrants in the company. The right to acquire warrants is granted to the CEO of the company, senior management and key personnel and other key personnel. The board members of the company will not be granted warrants.

The resolution includes a directed issue of not more than 5,000,000 warrants to a wholly-owned subsidiary with a subsequent transfer to the participants in the incentive programme. The participants can exercise the warrants for subscription of shares in the company during the period from and including 20 March 2024 (however not earlier than the day after the publication of the company's interim report for the period January–December 2023) up to and including the date that falls 30 calendar days thereafter.

### **Minutes and complete resolutions**

The minutes from the extraordinary general meeting, including the complete resolutions, will be available on the company's website, [www.evolution.com](http://www.evolution.com).

### **For further information, please contact:**

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*The information was submitted for publication at 16:00 CET on 28 January 2021.*

*Evolution Gaming Group AB (publ) ("**Evolution**") develops, produces, markets and licenses fully-integrated B2B Live Casino solutions to gaming operators. Since its inception in 2006, Evolution has developed into a leading B2B provider with 300+ operators among its customers. The group currently employs about 7,400 people in studios across Europe and in North America. The parent company is based in Sweden and listed on Nasdaq Stockholm with the ticker EVO. Visit [www.evolution.com](http://www.evolution.com) for more information.*

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