

Press release 10/06/2021 12:00 CET

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

**At the extraordinary general meeting in Evolution AB (publ) on 6 October 2021, it was resolved to change the number of members of the board of directors, elect a new member of the board of directors as well as amend the fees to be paid to the board of directors.**

The extraordinary general meeting resolved that the board of directors shall consist of seven board members and no deputies. Sandra Ann Urie was elected as new member of the board of directors for the period until the close of the annual general meeting 2022.

The extraordinary general meeting resolved that the total fees to the board for the period until the next annual general meeting shall be EUR 180,000, of which EUR 30,000 shall be paid to the each of the board members that are not employed by the company.

### **Minutes and complete resolutions**

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

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

Jacob Kaplan, CFO, [ir@evolution.com](mailto:ir@evolution.com).

*The information was submitted for publication at 12:00 CET on 6 October 2021.*

Evolution AB (publ) ("Evolution") develops, produces, markets and licenses fully-integrated B2B Online Casino solutions to gaming operators. Since its inception in 2006, Evolution has developed into a leading B2B provider with 500+ operators among its customers. The group currently employs 11,000+ 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.

Evolution is licensed and regulated by the Malta Gaming Authority under license MGA/B2B/187/2010. Evolution is also licensed and regulated in many other jurisdictions such as the United Kingdom, Belgium, Canada, Romania, South Africa, and others.