

Proposed board members

Joel Citron

Chairman of the Board

Based in the USA. Elected 2015.

Joel also is CEO of Tenth Avenue Holdings LLC and Chairman of the Board of Tenth Avenue Commerce LLC. In addition he is Chairman in a number of companies within the Avenue Capital Group.

Joel has vast experience from various senior executive positions in investment and operating companies in Europe and the USA.

Joel holds 375,471* shares in Evolution, corresponding to 1.0% of the capital and votes.

Jens von Bahr

Board member

Based in Sweden. Elected 2015.

Jens also is CEO and co-founder of Evolution Gaming.

Before founding Evolution, Jens held the position as CEO of Oriflame Sri Lanka. He has also founded several entrepreneurial ventures in the past.

Jens holds 3,719,906* shares in Evolution, corresponding to 10.3% of capital and votes.

Jonas Engwall

Board member

Based in Sweden. Elected 2015.

Jonas also is CEO of Knoxville AB. In addition, among other assignments, he is Chairman of the Board of ExOpen Systems AB, Occasion Euro Events AB and Takkei Trainingsystems AB.

Among previous assignments, Jonas has been Chairman of the Board of Risenta AB. He has also founded several entrepreneurial ventures in the past, including Skruf Snus AB.

Jonas holds 61,926* shares in Evolution, corresponding to 0.2% of the capital and votes.

Ian Livingstone

Board member

Based in the UK. Elected 2015.

Ian also is the Executive Chairman of London+Regional Properties Limited. In addition, he holds various board positions at companies within the London+Regional Properties group.

Ian has vast experience from various senior executive positions in the property development and retail industries.

Ian holds 6,050,032* shares in Evolution, corresponding to 16.8% of the capital and votes.

Fredrik Österberg

Board member

Based in Sweden. Elected 2015.

Fredrik also is Chief Strategy Officer and co-founder of Evolution Gaming.

Before founding Evolution, Fredrik held the position as CEO of Sportal.

Fredrik holds 3,619,906* shares in Evolution, corresponding to 10.1% of capital and votes.

*Total holding, own and closely related parties including legal persons on 30 March 2016