

## 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, among other assignments, he is Chairman of the Board of Oasmia Pharmaceutical AB and 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.

Following the IPO on 20 March 2015, Joel holds 371,871\* shares in Evolution, corresponding to 1.0% of the capital and votes.

### **Jens von Bahr**

Board member

Based in Malta. Elected 2015.

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

Following the IPO on 20 March 2015, 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.

Following the IPO on 20 March 2015, 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.

Following the IPO on 20 March 2015, Ian holds 7,573,958\* shares in Evolution, corresponding to 21.1% of the capital and votes.

**Fredrik Österberg**

Board member

Based in Malta. Elected 2015.

Fredrik also is CCO, deputy CEO and co-founder of Evolution Gaming.

Following the IPO on 20 March 2015, 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.