

*NB. This is an unofficial translation of the original proposal, which is in Swedish. In case of discrepancies, the Swedish version shall prevail.*

## **The board of directors' of Evolution Gaming Group AB (publ) proposal regarding the resolution on authorisation for the board of directors to issue shares, warrants and convertible debt**

The board of directors proposes that the extraordinary general meeting authorise the board of directors to, within the scope of the articles of association, with or without deviation from the shareholders' preferential rights, on one or several occasions during the period until the next annual general meeting, resolve to increase the company's share capital by issuing new shares, warrants or convertible debt in the company. The total number of shares, warrants and convertible debt issued in accordance with this authorisation may be equivalent to a maximum of ten (10) per cent of the shares in the company at the time of the extraordinary general meeting. The issues shall be made at market price, where applicable subject to issue discounts in line with market practice, and payment may, apart from payment in cash, be made in kind or by set-off or otherwise with conditions. The purpose of the authorisation and the reasons for any deviation from the shareholders' preferential rights is to be able to carry out and finance acquisitions of businesses and assets.

### **Authorisation**

The board of directors, CEO or any person appointed by the board of directors, is authorised to make any minor amendments and clarifications of the extraordinary general meeting's resolutions that are required in connection with the filing with the Companies Registration Office.

### **Majority requirements**

A resolution in accordance with this item 8 is valid only where supported by shareholders holding not less than two thirds of both the votes cast and the shares represented at the general meeting.

\* \* \*

Stockholm in December 2019  
Evolution Gaming Group AB (publ)  
*The board of directors*