

The board of directors' of Evolution Gaming Group AB (publ) statement pursuant to Chapter 14, Section 8 of the Swedish Companies Act (2005:551)

Due to the proposal from the board of directors of Evolution Gaming Group AB (publ) on the issue of 5 000 000 warrants with deviation from the shareholders' preferential rights, the board of directors hereby submits the following statement pursuant to Chapter 14, Section 8, Item 3 of the Swedish Companies Act (2005:551).

Events of material significance to the company's financial position that have occurred after the submission of the annual report of 2018, on March 28, 2019, are described in the company's financial reports for the periods January–March 2019, January–June 2019 and January–September 2019 as well as the company's press releases, which are available on the company's website, www.evolutiongaming.com.

* * *

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

Jens von Bahr

Joel Citron

Jonas Engwall

Cecilia Lager

Ian Livingstone

Fredrik Österberg