

## **The board of directors' of Evolution Gaming Group AB (publ) proposal regarding the resolution on authorisation to re-purchase warrants**

### **Item 18: Resolution on authorisation to re-purchase warrants**

The board of directors proposes that the annual general meeting authorise the board of directors, during the period until the next annual general meeting, on one or more occasions, to resolve to repurchase, at the current market price (which shall be based on the volume weighted average price of the Company share for a period close to the period for repurchase), of the 352,256 warrants issued by the annual general meeting 2018 which have been transferred to holders and not repurchased (which entitle the holders to subscribe for 1,761,280 new shares). The warrants that are subject to the resolution, entitles its holder to subscribe for new shares in the Company for SEK 141.06 per share during the period from the day after the publication of the interim report for the second quarter of 2021 until the date that follows 30 calendar days after the publication of the interim report for the second quarter 2021 (however not later than on 30 September 2021).

The board of directors shall be authorised to resolve on the terms of implementation and the administrative measures that may be required to implement this resolution.

The purpose of the repurchase is to limit the dilution of the company's shares while the warrant holders are offered an opportunity to receive the value of the warrant without the need for additional financing and/or to be able to use such value to exercise warrants which are not repurchased. Repurchased warrants are to be held in the Company's custody and cancelled without being transferred or exercised.

\* \* \*

Stockholm in March 2021  
Evolution Gaming Group AB (publ)  
*The board of directors*