

NOTICE OF EXTRAORDINARY GENERAL MEETING

Evolution Gaming Group AB (publ), 556994-5792, holds an extraordinary general meeting on Thursday, 24 September 2020 at 14.00 (CEST) on Strandvägen 7A in Stockholm, Sweden. The entrance to the meeting will open at 13.30 (CEST).

The reason for the extraordinary general meeting being held by Evolution Gaming is that completion of the public offer to the shareholders of NetEnt AB (publ), which Evolution Gaming announced on 24 June 2020, is conditional upon, *inter alia*, that an extraordinary general meeting in Evolution Gaming resolves to authorise the board of directors to resolve on the issuance of the number of shares in Evolution Gaming that Evolution Gaming shall pay as consideration to the shareholders of NetEnt AB (publ) that accept the offer.

More information regarding the public offer is available on Evolution Gamings website, www.evolutiongaming.com.

RIGHT TO PARTICIPATE AND NOTICE OF ATTENDANCE

Those who wish to attend the general meeting must:

- be entered as a shareholder in the share register kept by Euroclear Sweden AB on Wednesday, 16 September 2020 or, if the shares are registered in the name of a nominee, request that the shares are registered in the shareholder's own name for voting purposes by the nominee not later than on Friday, 18 September 2020; and
- give notice of attendance to the company not later than on Friday, 18 September 2020.

Notice of attendance may be given in writing to Evolution Gaming Group AB (publ), Att. Extraordinary General Meeting, Hamngatan 11, SE-111 47 Stockholm, Sweden, or by email to ir@evolutiongaming.com. The notice of attendance must state name, personal identification number or corporate registration number, address, telephone number and, where relevant, number of accompanying advisors (not more than two).

SAFETY MEASURES IN CONNECTION WITH THE GENERAL MEETING DUE TO COVID-19

Evolution Gaming cares for the health of our shareholders and employees. Due to the risk of spreading the covid-19 infection, Evolution Gaming is taking certain steps to minimize this risk.

The general meeting will be kept as short as possible, and no food or drinks will be offered. Furthermore, the general meeting will be recommended to pass a resolution that no guests, or others who are not legally entitled to attend the general meeting, are allowed to be present at the general meeting venue. Evolution Gaming's board of directors, management and other employees will only attend to the extent required.

In order to reduce the number of participants at the general meeting, Evolution Gaming recommends the shareholders to, if possible, exercise their voting rights at the general meeting by voting in advance by so-called postal voting pursuant to the Swedish Act (2020:198) on temporary exemptions to facilitate the execution of general meetings in companies and other associations.

Evolution Gaming closely monitors developments and, if necessary, additional measures for the general meeting will be published on Evolution Gaming's website.

VOTING BY POST

In order to reduce the risk of spreading the covid-19 infection, Evolution Gaming will give the shareholders the possibility to vote via remote access by post. A postal voting form will be available on

Evolution Gaming's website, www.evolutiongaming.com. If a shareholder wishes to exercise his or her voting rights through postal voting before the general meeting, the completed form, including any annexes, shall be received by Evolution Gaming not later than on Friday, 18 September 2020. If the shareholder is a legal entity, a valid registration certificate or other equivalent authorisation document must be enclosed with the form. The same applies if the shareholder is postal voting through a proxy.

The shareholder cannot give any instructions other than by marking one of the stated alternatives, "Yes" or "No", for each item of the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid. If the shareholder wishes to abstain from voting in respect of any item, do not mark any box for such item.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by Evolution Gaming will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

If the shareholder attends the general meeting (itself or by proxy) the postal vote will not be counted since it is assumed that the shareholder will exercise its rights while attending the general meeting.

PROXIES AND PROXY FORMS

Those who do not attend the general meeting in person may exercise his or her rights at the meeting through a proxy in possession of a written, signed and dated proxy form. A proxy form issued by a legal entity must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity.

To facilitate the registration at the general meeting, proxy forms, certificates of registration and other documents of authority should be submitted to the company at the address above not later than on Friday, 18 September 2020. Please note that notice of attendance must be given even if a shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

A template proxy form is available on the company's website, www.evolutiongaming.com. The template proxy form can also be obtained from the company or be ordered via email to ir@evolutiongaming.com.

For information on how personal data is processed in connection with the general meeting, see the privacy note available on Euroclear Sweden AB's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

NUMBER OF SHARES AND VOTES

At the date the notice is issued, the total number of shares in the company is 181,284,725, which corresponds to a total of 181,284,725 votes.

SHAREHOLDERS' RIGHTS TO REQUEST INFORMATION

Shareholders attending the general meeting may request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*).

PROPOSED AGENDA

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of voting register
4. Approval of agenda
5. Election of one or two persons to verify the minutes of the meeting
6. Determination of whether the meeting has been duly convened

7. Resolution on authorisation for the board of directors to resolve on the issuance of new shares
8. Closing of the meeting

Item 7: Resolution on authorisation for the board of directors to resolve on the issuance of new shares

The board of directors proposes that the general meeting resolves to authorise the board of directors to, on one or several occasions prior to the next annual general meeting, resolve on an increase of the share capital of the company by way of the issuance of the number of new shares that the company shall pay as consideration to the shareholders of NetEnt AB (publ) that accept the public offer which the company announced on 24 June 2020. The right to subscribe for the shares shall rest with the shareholders of NetEnt AB (publ) that accept the public offer. Subscribed shares shall be paid through contribution in kind consisting of shares in NetEnt AB (publ). The board of directors, or the person appointed by the board of directors, shall be authorised to make any minor adjustments to the resolution that may be necessary in connection with the registration of the resolution by the Swedish Companies Registration Office (Sw. *Bolagsverket*).

DOCUMENTS

Documents that shall be made available prior to the general meeting pursuant to the Swedish Companies Act will be made available at the company and on the company's website, www.evolutiongaming.com, not later than on Thursday, 3 September 2020 as well as be sent free of charge to shareholders who so request and provide their name and address.

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Stockholm in August 2020
Evolution Gaming Group AB (publ)
The board of directors