

Postal voting form

In accordance with the Swedish Act (2020:198) on temporary exemptions to facilitate the execution of general meetings in companies and other associations, the board of directors of Evolution Gaming Group AB (publ), 556994-5792 ("**Evolution Gaming**"), has decided that shareholders of Evolution Gaming shall be able to exercise their voting rights by postal voting before the extraordinary general meeting on Thursday, 24 September 2020.

If shareholders wish to exercise their 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.

The shareholder below hereby exercises its voting rights for all shares that the shareholder holds in Evolution Gaming at the extraordinary general meeting on Thursday, 24 September 2020. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal ID no/Date of birth/Organisation no
E-mail	Telephone no
Place and date	
Signature and the signatory's name in capital letters	

Instructions for postal voting

1. Complete details of the shareholder above.
2. Mark the boxes below to indicate how the shareholder wishes to vote.
3. Print out and sign the form (where it says "Signature and the signatory's name in capital letters" above).
4. Send the original form to Evolution Gaming Group AB (publ), Att. Extraordinary General Meeting, Hamngatan 11, SE-111 47 Stockholm, Sweden.

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.

Please note that shares must be registered in the shareholder's name for voting purposes (if the shares are nominee-registered) and that notice of attendance at the general meeting must be given in accordance with the instructions in the notice of the general meeting, even if the shareholder chooses to vote by post before the general meeting.

Further information regarding postal voting

The shareholder cannot give any instructions other than by marking one of the boxes stated below 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.

Complete postal voting forms, including any annexed documents of authorisation, must be received by Evolution Gaming not later than on Friday, 18 September 2020. Postal votes may be withdrawn up to and including Friday, 18 September 2020, by notifying this via e-mail to ir@evolutiongaming.com. After 18 September 2020, a postal vote can only be withdrawn by means of the shareholder attending the general meeting (itself or by proxy).

For the full proposed resolutions, please refer to the notice of the general meeting at Evolution Gaming's website, www.evolutiongaming.com.

For information concerning how your personal data is processed, please refer to the privacy policy available on Euroclear's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Reply form for postal voting in respect of the extraordinary general meeting of Evolution Gaming on Thursday, 24 September 2020

The boxes below refer to the proposals put forward by the board of directors (as detailed in the notice of the general meeting).

4. Approval of agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on authorisation for the board of directors to resolve on the issuance of new shares
Yes <input type="checkbox"/> No <input type="checkbox"/>