

## 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**"), has decided that shareholders of Evolution shall be able to exercise their voting rights by postal voting before the extraordinary general meeting.

If shareholders wish to exercise their voting rights through postal voting before the extraordinary general meeting, the completed form, including any annexes, shall be received by Evolution not later than 27 January 2021.

The shareholder below hereby exercises its voting rights for all shares that the shareholder holds in Evolution at the extraordinary general meeting on 28 January 2021. 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 or send a completed and signed form to [ir@evolution.com](mailto:ir@evolution.com) (write "Evolution - Mail Voting" in the subject line).

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 (if the shares are nominee-registered) and that notice of attendance at the extraordinary general meeting must have been given not later than 22 January 2021, even if the shareholder chooses to vote by post before the extraordinary general meeting. Instructions for this can be found in the notice of the extraordinary 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 will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

If the shareholder attends the extraordinary 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 extraordinary general meeting.

Complete postal voting forms, including any annexed documents of authorisation, must be received by Evolution not later than 27 January 2021. Postal votes may be withdrawn up to and including 27 January 2021, by notifying this via e-mail to [ir@evolution.com](mailto:ir@evolution.com). After 27 January 2021, a postal vote can only be withdrawn by means of the shareholder attending the extraordinary general meeting (itself or by proxy).

For the full proposed resolutions, please refer to the notice of the extraordinary general meeting and the proposed resolutions at Evolution's website, [www.evolutiongaming.com](http://www.evolutiongaming.com).

For information concerning how your personal data is processed, please refer to the privacy policy available on Euroclear's website at <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 on 28 January 2021**

The boxes below refer to the proposals put forward by the board of directors and/or the nomination committee (as detailed in the notice of the extraordinary general meeting).

<b>2. Election of chairman of the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on an incentive programme by way of a directed issue of warrants with a subsequent transfer to the participants</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>