

Press release 2020-09-24

Resolutions at the extraordinary general meeting in Evolution Gaming Group AB (publ)

At the extraordinary general meeting in Evolution Gaming Group AB (publ) on 24 September 2020, it was resolved on an authorisation for the board of directors to resolve on the issuance of shares by reason of the public offer to the shareholders of NetEnt AB (publ) which the company announced on 24 June 2020.

Authorisation to issue shares

The extraordinary general meeting resolved 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*).

More information regarding the public offer is available on the company's website, www.evolutiongaming.com.

Minutes and complete resolutions

The minutes from the extraordinary general meeting, including the complete resolutions, will be available on the company's website, www.evolutiongaming.com.

For further information, please contact:

Jacob Kaplan, CFO, ir@evolutiongaming.com.

The information was submitted for publication at 16:00 CEST on 24 September 2020.