

Press release 10/09/2020 08:30 CET

Evolution´s Nomination Committee for the 2021 Annual General Meeting

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of August who wish to appoint a representative shall appoint the Nomination Committee. If any of these shareholders chooses to waive their right to elect a representative, their right is transferred to the shareholder who, after these shareholders, has the largest share ownership and wishes to use this right. In addition, a member of the Board of Directors who is independent in relation to the company's management shall be a member of the Nomination Committee.

The Nomination Committee ahead of the 2021 AGM consists of the following members:

- Ian Livingstone (appointed by Richard Livingstone)
- Peter Ihrfelt (appointed by Österbahr Ventures AB), Chairman
- Alex Captain (appointed by Cat Rock Capital Management)
- Cecilia Lager (board member)

Shareholders having appointed members to the Nomination Committee represent approximately 29 percent of the voting rights for all shares of Evolution.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Evolution Gaming Group AB (publ)
Attn. Nomination Committee
Hamngatan 11
SE-111 47 Stockholm Sweden

Proposals have to be received no later than 8 January, 2021, to be considered by the Nomination Committee.

The AGM will be held in Stockholm, Sweden on 16 April 2021.

For investor enquiries, please contact:

Jacob Kaplan, CFO, ir@evolutiongaming.com

Evolution Gaming Group AB (publ) ("Evolution") develops, produces, markets and licenses fully-integrated B2B Live Casino solutions to gaming operators. Since its inception in 2006, Evolution has developed into a leading B2B provider with 300+ operators among its customers. The group currently employs about 6,800 people in studios across Europe and in North America. The parent company is based in Sweden and listed on Nasdaq Stockholm with the ticker EVO. Visit www.evolution.com for more information.

Evolution is licensed and regulated by the Malta Gaming Authority under license MGA/B2B/187/2010. Evolution is also licensed and regulated in many other jurisdictions such as the United Kingdom, Belgium, Canada, Romania, South Africa, and others.