

Press release 07/05/2015

## Decisions at the AGM of Evolution Gaming Group AB (publ)

**Today, 7 May 2015, the Annual General Meeting of Evolution Gaming Group AB (publ) was held. The following summarises the main decisions taken by the AGM.**

### **Dividend**

The AGM decided that no dividend be paid for the 2014 financial year.

### **Board of Directors**

The AGM decided that the Board of Directors will comprise five board members and no deputies. A total Board fee of EUR 35,000 was resolved, of which EUR 15,000 will be paid to the Chairman of the Board and EUR 10,000 to Jonas Engwall and Ian Livingstone. Fees will not be paid to Board members who are also employees of the company. Jens von Bahr, Joel Citron, Jonas Engwall, Ian Livingstone and Fredrik Österberg were re-elected as Board members for the period extending up until the end of the 2016 AGM. Joel Citron was re-elected as Chairman of the Board.

### **Nominating committee**

The AGM decided to appoint a nominating committee according to the following. The Chairman of the Board will contact the three largest shareholders based on Euroclear Sweden AB's list of registered shareholders on the last business day of August. The three largest shareholders will be given the opportunity to elect one representative each, to form the nominating committee along with the Chairman for the period extending up until the appointment of a new nominating 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. Unless the members agree otherwise, the nominating committee will be chaired by the member who represents the largest shareholder in terms of votes. However, the Chairman of the Board will not chair the nominating committee. Fees are not paid to the members of the nominating committee.

### **For more information, please contact:**

Adrian Westman, IR Manager

+46 735 090 400, [awestman@evolutiongaming.com](mailto:awestman@evolutiongaming.com)

*Evolution Gaming Group AB (publ) discloses the information provided herein pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 17.30 CET on 7 May 2015.*

*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 in the European market with 70+ operators among its customers. The group currently has about 1,400 employees, most of whom are located in Latvia and Malta. The parent company is based in Sweden and listed on the Nasdaq First North Premier exchange under the ticker EVO. Avanza Bank is the company's certified adviser. Visit [www.evolutiongaming.com](http://www.evolutiongaming.com) for more information.*