

Press release 21/10/2016

## Nomination Committee appointed ahead of Evolution's 2017 AGM

**The members of the Nomination Committee in preparation for Evolution's 2017 Annual General Meeting have been appointed.**

In accordance with the resolution of the Annual General Meeting, the largest shareholders in the company as per the last business day of August who wish to appoint a representative shall appoint the Nomination Committee. In addition, the Chairman of the Board shall be a member of the Nomination Committee. Unless the members agree otherwise, the member who represents the largest shareholder in terms of votes will chair the Nomination Committee.

The Nomination Committee ahead of the 2017 AGM consists of the following members:

- Ian Livingstone, Chairman (appointed by Richard Livingstone)
- Johan Menckel (appointed by JOVB Investment AB)
- Peter Ihrfelt (appointed by FROS Ventures AB)
- Joel Citron (Chairman of the Board)

The Nomination Committee is tasked with presenting proposals prior to the AGM regarding the number of Board members, the Board of Directors, Chairman of the Board, Board fees, any remuneration for committee work, election of auditors and fees to the auditors, as well as a Chairman for the AGM. The Nomination Committee must also present proposals to the AGM regarding the process for establishing the following year's Nomination Committee.

The proposals of the Nomination Committee will be presented in the notice of the AGM, which will be held in Stockholm on 21 April 2017, and on the company's website.

Shareholders wishing to submit proposals to the Nomination Committee may do so by e-mail to [nominationcommittee@evolutiongaming.com](mailto:nominationcommittee@evolutiongaming.com).

**For investor enquiries, please contact:**

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