

Press release 20/10/2017 8:30 CET

Nomination Committee appointed in Evolution Gaming Group AB (publ)

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. 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 2018 AGM consists of the following members:

- Ian Livingstone (appointed by Richard Livingstone)
- Johan Menckel (appointed by JOVB Investment AB)
- Peter Ihrfelt (appointed by FROS Ventures AB)
- Joel Citron (board member)

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

The 2018 AGM will be held at Strandvägen 7A in Stockholm, Sweden on 20 April 2018 at 14:00 CET.

For investor enquiries, please contact:

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