

The Board of Directors' statement pursuant to Chapter 20, Section 13 of the Swedish Companies Act (2005:551)

In connection with the proposal by the Board of Directors of Betsson AB (publ), reg. no. 556090-4251 (the "Company"), that the Annual General Meeting resolves on a reduction of the share capital through the cancellation of the Companies' own shares of series B and an increase of the share capital through a bonus issue without the issuance of new shares, in accordance with items 18 a) and b), the Board of Directors hereby submits the following statement pursuant to Chapter 20, Section 13 of the Swedish Companies Act (2005:551) (the "Companies Act")

As the reduction of the share capital is made for allocation to unrestricted equity and, at the same time, a bonus issue is carried out in an amount corresponding to at least the reduction amount, the reduction may be effected without permission from the Swedish Companies Registration Office or, in disputed cases, a general court, in accordance with applicable provisions in the Companies Act.

The effect of the Board of Directors' proposal to reduce the share capital through the cancellation of Companies own shares of series B is that the Company's restricted equity and share capital will be reduced by EUR 204,204. The effect of the Board of Directors' proposal to increase the share capital through a bonus issue is that the Company's restricted equity and share capital are increased by EUR 204,204 through a transfer from the Company's unrestricted equity. As a result, the Company's restricted equity and share capital will be restored to the amounts prior to the reduction.

The resolutions under items 18 a) and b) are conditional upon each other and are proposed to be adopted as one joint resolution.

Stockholm, March 2026
Betsson AB (publ)
Board of Directors

Johan Lundberg

Eva de Falck

Peter Hamberg

Eva Leach

Pontus Lindwall

Louise Nylén

Tristan Sjöberg