

## **Board’s statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (2005:551) regarding proposal to distribute profits**

The Board of Directors of Betsson AB (publ) (the “Company”), with the registered organisation number 556090-4251, hereby issues the following statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (2005:551) (the “Companies Act”) on the proposal to distribute profits.

The Board’s reasoning that the above proposal complies with the provisions of Chapter 17, Section 3, Paragraphs 2 and 3 of the Companies Act is the following.

### **The nature, extent, and the main risks of the business**

The nature and extent of the business are described in the Company’s Articles of Association as well as in the Annual Report for 2024 (the “Annual Report”). The main risks in the business that is carried out by the Company involve no risks beyond those that arise or can be assumed to arise in the industry or the risks that generally relate to normal business activities.

### **The financial situation of the Company and the Group**

The Company’s financial situation as of 31 December 2024 is shown in the Annual Report. The Annual Report also states the principles used for the valuation of assets, sales, and debts in the Company. The Annual Report shows, inter alia, that the Group’s solvency amounted to approximately 62.7 percent. The proposal set out above does not jeopardise the accomplishment of investments that are deemed necessary.

The Company’s financial situation does not give rise to any assessment other than that the Company can carry on its business and that the Company expects to fulfil its obligations both short and long term.

It is the Board of Director’s opinion that the size of the capital as reported in the Annual Report is in a reasonable proportion to the extent of the Company’s business and the risks connected with the management of the business, even considering the proposal regarding distribution of profits.

### **Assessment of whether the proposal concerning the transfer of value to the shareholders is justifiable**

With reference to the above and everything that has come to the knowledge of the Board in general, it is the Board’s opinion that an overall assessment of the Company’s and the Group’s financial situation means that the proposal concerning distribution of profits is justifiable with regard to the provisions of Chapter 17, Section 3, Paragraphs 2 and 3 of the Companies Act, i.e. with reference to the requirements that the nature, extent and risks of the business pose for the size of the capital and the need for consolidation, liquidity and the business situation in general.

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Stockholm, April 2025

**Betsson AB (publ)**

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