

INSTRUCTION FOR THE NOMINATION COMMITTEE OF BETSSON AB

1. The Nomination Committee of Betsson AB (publ) (the "Company") shall consist of members appointed by the three largest shareholders in terms of votes or known shareholder groups in the Company. If any of the three largest shareholders or known shareholder groups waive their right to appoint a member to the Nomination Committee, the next shareholder or known shareholder group in order of magnitude shall be given the opportunity to appoint a member to the Nomination Committee. The CEO or another person from the Company's management shall not be a member of the Nomination Committee. The Chair of the Board shall not be part of the Nomination Committee's work. The Nomination Committee's term of office extends until a new Nomination Committee has been appointed.
2. The Nomination Committee shall be constituted based on known ownership of the Company as of 31 August the year before the Annual General Meeting. Information about the composition of the Nomination Committee shall be disclosed through the interim report for the third quarter or separately announced no later than six months before the Annual General Meeting. The Chair of the Board shall convene the Nomination Committee to its inaugural meeting.
3. The Nomination Committee shall have a Chair. The Chair shall be appointed by the Nomination Committee at its inaugural meeting.
4. In the event of major changes in the shareholding of the Company after the formation of the Nomination Committee, the composition of the Nomination Committee may be changed in accordance with the above principles. A shareholder or known shareholder group who has appointed a Nomination Committee member have the right to discharge such member and appoint a new member of the Nomination Committee. Changes in the Nomination Committee shall be announced immediately.
5. That the Nomination Committee shall prepare proposals to the Annual General Meeting regarding the following matters, for decision:
 - a) Proposal for Chair for the Annual General Meeting
 - b) Proposal for Chair of the Board and other Board members
 - c) Proposal for Board fees with the breakdown between the Chair and other members of the Board as well as any compensation for committee work
 - d) Proposal on Auditor
 - e) Proposal on Auditor's feeFurthermore, the Nomination Committee shall, when needed, submit a proposal for amendments to this instruction.
6. The Nomination Committee shall, upon approval by the Chair of the Board, be entitled to burden the Company with costs, for example, in respect of recruitment consultants or other costs necessary for the Nomination Committee to fulfil its duties.
7. This instruction is valid until the General Meeting decides to adopt a new instruction.