

Bulletin from Extraordinary General Meeting in Betsson AB (publ) on 25 October 2021

At today's Extraordinary General Meeting in Betsson AB (publ), the shareholders adopted the following main resolutions:

- The Extraordinary General Meeting resolved that the Board of Directors for the period until the end of the next Annual General Meeting would consist of five members without deputies.
- The Extraordinary General Meeting resolved on board fees in accordance with a proposal from Hamberg Förvaltning AB and which had been presented in the notice convening the meeting.
- The Extraordinary General Meeting resolved, in accordance with a revised proposal presented by Hamberg Förvaltning AB, to re-elect Fredrik Carlsson, Johan Lundberg and Eva Leach as board members, and to elect Peter Hamberg and Pontus Lindwall as new board members, for the period until the end of the next Annual General Meeting. Johan Lundberg was elected Chairman of the Board.
- The Extraordinary General Meeting resolved in accordance with the proposal presented by Hamberg Förvaltning AB that the instructions for the Nomination Committee adopted at the Annual General Meeting 2021 should be adjusted so that the Chairman of the Board of Directors shall not be part of the Nomination Committee.

For further information, please contact:

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About Betsson AB

Betsson AB (publ) is a holding company that invests in and manages fast-growing companies within online gaming. The company is one of the largest in online gaming in Europe and has the ambition to outgrow the market, organically and through acquisitions. This should be done in a profitable and sustainable manner, and with local adaptations. Betsson AB is listed on Nasdaq Stockholm Large Cap (BETS).

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