



## Betsson AB (publ) Annual General Meeting Thursday, 8 May 2025

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Betsson AB (publ)) by Friday 2 May 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Betsson AB (publ), 556090-4251 at the Annual General Meeting on Thursday, 8 May 2025. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Betsson AB, c/o Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Betsson AB, c/o Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

## **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Betsson AB (publ) on Thursday, 8 May 2025**

1. Election of a Chair for the Annual General Meeting \*

Yes  No  Abstain

2. Preparation and approval of the voting list \*

Yes  No  Abstain

3. Approval of the agenda \*

Yes  No  Abstain

4. Determination of whether the Annual General Meeting has been duly convened \*

Yes  No  Abstain

5. Election of one or two persons to verify the minutes of the Annual General Meeting together with the Chair \*

Yes  No  Abstain

8. Resolution on adoption of the profit and loss statement and balance sheet for the Parent Company and Group \*

Yes  No  Abstain

9. Resolution on approval of the Board of Director's remuneration report \*

Yes  No  Abstain

10. Resolution on dispositions in respect of the Company's profit or loss pursuant to the adopted balance sheet and determination of record dates for dividend occasions one and two \*

Yes  No  Abstain

11. Resolution on discharge of liability for the members of the Board of Directors and the Chief Executive Officer

i. Eva de Falck (Board member) \*

Yes  No  Abstain

ii. Peter Hamberg (Board member) \*

Yes  No  Abstain

iii. Eva Leach (Board member) \*

Yes

No

Abstain

iv. Pontus Lindwall (Board member) \*

Yes

No

Abstain

v. Johan Lundberg (Chair of the Board of Directors) \*

Yes

No

Abstain

vi. Louise Nylén (Board member) \*

Yes

No

Abstain

vii. Tristan Sjöberg (Board member) \*

Yes

No

Abstain

viii. Pontus Lindwall (CEO) \*

Yes

No

Abstain

12. Decision on

a) Number of members of the Board of Directors \*

Yes

No

Abstain

b) Number of auditors \*

Yes

No

Abstain

13. Decision on

a) Fees to the members of the Board of Directors \*

Yes

No

Abstain

b) Fees payable to the auditor \*

Yes

No

Abstain

14. Election of

a) Members of the Board of Directors

i. Eva de Falck (re-election) \*

Yes

No

Abstain

ii. Peter Hamberg (re-election) \*

Yes

No

Abstain

iii. Eva Leach (re-election) \*

Yes

No

Abstain

iv. Pontus Lindwall (re-election) \*

Yes

No

Abstain

v. Johan Lundberg (re-election) \*

Yes

No

Abstain

vi. Louise Nylén (re-election) \*

Yes

No

Abstain

vii. Tristan Sjöberg (re-election) \*

Yes

No

Abstain

b) Chair of the Board of Directors

i. Johan Lundberg (re-election) \*

Yes

No

Abstain

c) Auditor

i. Öhrlings PricewaterhouseCoopers AB \*

Yes

No

Abstain

15. Resolution on instruction for the Nomination Committee \*

Yes

No

Abstain

16. Implementation of incentive plan

a) Resolution on implementation of the performance share plan 2025 \*

Yes

No

Abstain

b) Resolution on transfers of own series B shares to the participants of the performance share plan 2025 \*

Yes

No

Abstain

17. Resolution on authorising the Board of Directors to resolve upon a repurchase and transfer of series B shares \*

Yes

No

Abstain

18. Resolution on authorising the Board of Directors to resolve upon an issue of shares and/or convertibles \*

Yes

No

Abstain

\* Mandatory section