

Betsson AB (publ) Annual General Meeting Tuesday 10 May 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Betsson AB (publ)) no later than Monday 9 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Betsson AB (publ), reg. no. 556090-4251, at the Annual General Meeting Tuesday 10 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Betsson AB (publ) Tuesday 10 May 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of a Chairman for the Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Election of one or two persons to verify the minutes of the General Meeting together with the Chairman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination of whether the Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7. Resolution on adoption of the profit and loss statement and balance sheet for the Parent Company and Group	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution on the appropriation of the Company's profits or losses according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution on discharge of liability for the Members of the Board of Directors and Chief Executive Officer	
I. Fredrik Carlsson, Board Member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
II. Peter Hamberg, Board Member (as of 25 October 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
III. Eva Leach, Board Member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
IV. Pontus Lindwall, as Board Member (as of 25 October 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
V. Pontus Lindwall, as CEO	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
VI. Johan Lundberg, Board Member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
VII. Andrew McCue, Board Member (until 25 October 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
VIII. Jan Nord, Board Member (until 25 October 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
IX. Patrick Svensk, Board Member (until 23 September 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Adoption of the number of Board Members and alternates as well as auditors and deputy auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Adoption of the remuneration for the Board Members and fees for the auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Election of Board of Directors, Chairman of the Board and auditors	
12.1 Election of Board of Directors	
I. Eva de Falck (election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
II. Peter Hamberg (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
III. Eva Leach (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

IV. Pontus Lindwall (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
V. Johan Lundberg (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
VI. Louise Nylén (election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
VII. Tristan Sjöberg (election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12.2 Election of Chairman of the Board	
I. Johan Lundberg (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12.3 Election of auditors	
I. PricewaterhouseCoopers AB	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution on the Nomination Committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on approval of the Remuneration Report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolutions on incentive schemes	
a) Resolution on an incentive scheme based on transferable call options	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) Resolution on an incentive scheme based on employee stock options	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Splitting of shares and automatic redemption procedure (first occasion), comprising a) Resolution on conducting a share split, b) Resolution on a reduction in the share capital by automatic redemption of shares, and c) Resolution on an increase in the share capital through a bonus issue	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Splitting of shares and automatic redemption procedure (second occasion), comprising a) Resolution on conducting a share split, b) Resolution on a reduction in the share capital by automatic redemption of shares, and c) Resolution on an increase in the share capital through a bonus issue	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. Resolution on authorising the Board of Directors to resolve upon a repurchase and transfer of series B shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
19. Resolution on authorising the Board of Directors to resolve upon an issue of shares and/or convertibles	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
20. Resolution on amendment of the Articles of Association	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):	