

**The Board of Directors' statement in accordance with Chapter 13 Section 6, Chapter 18 Section 4, and Chapter 19 Section 24 of the Swedish Companies Act (2005:551)**

The Board of Directors presents the following statement in accordance with Chapter 13 Section 6, Chapter 18 Section 4, and Chapter 19 Section 24 of the Swedish Companies Act (2005:551).

As regards the company's financial position, the material events as stated in the enclosed interim report for the period January-June 2011 and the press release as of 7 September 2011 have occurred since the submission of the annual report for the financial year 2010.

Stockholm in October 2011

**Betsson AB (publ)**

The Board of Directors

Per Hamberg

Carl Lewenhaupt

Lars Linder-Aronson

Pontus Lindwall

Patrick Svensk

Kicki Wallje-Lund

John Wattin

**Statement by the auditor in accordance with Chapter 16 Section 6, Chapter 14 Section 8 and Chapter 19 Section 24 of the Swedish Companies Act (2005:551)**

As auditors of Betsson AB (publ), we have noted the Board of Director's statement as above, against which we have no objections.

Stockholm in October 2011

PricewaterhouseCoopers AB

Michael Bengtsson

Auditor in charge