



Press release

Cherryföretagen AB (publ)
Stockholm, Sweden, 22 September 2005

COMMUNICATION FROM EXTRAORDINARY GENERAL MEETING

Cherryföretagen AB (publ) has today held an extraordinary general meeting at it's head office, Birger Jarlsgatan 57 B, Stockholm, Sweden.

The shareholders decided in favour of Burdaras' proposal, that new board members should be Ragnar Thorisson and Patrick Svensk, replacing Anders Fällman and Niclas Palmstierna of Kinnevik.

The remaining board, as elected at the annual general meeting on June 16th, consisting of Anders Holmgren, Per Hamberg, Anna-Carin Månsson and John Wattin (chairman), remains unchanged.

Ragnar Thorisson is 34 and Vice President of Nordic Investments in Burdarás HF.

Patrick Svensk is 39 and CEO and Group Manager for Zodiak Television AB (publ).

For further information, please contact:

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Cherry in brief

Cherry is a listed Swedish gaming company with approximately 4,400 shareholders.

The company's B-shares are listed on the Stockholm Stock Exchange's O-list.

The business specialises in Internet and casino gaming as well as gaming machines.

The main gaming operations are run in restaurants in Sweden,
on vessels trafficking Northern Europe and the Mediterranean,
in amusement halls in Denmark, in shopping centres in Chile,
and via Internet casinos and the Betsson.com betting exchange on a global market.

Cherry employs about 800 people.

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