

Press release

Betsson AB (publ)

Annual General Meeting in Betsson AB (publ)

The following resolutions were approved at the Annual General Meeting of Betsson AB (publ) on 11 May 2012:

- Pontus Lindwall, Per Hamberg, Patrick Svensk, Kicki Wallje-Lund, John Wattin, Carl Lewenhaupt and Lars Linder Aronson were re-elected as board members. Pontus Lindwall was re-elected as Chairman of the Board.
- The General meeting decided to execute a share split 2:1, whereby each share is divided into two shares. One of these shares will be a so called redemption share.
- Decision to reduce the share capital by automatic redemption of shares.
- Decision to increase the share capital by way of a bonus issue, whereby the Company's share capital is restored to its original amount before the decision on reduction of the share capital.

Last day of trading in Betsson shares before the share split, including the right to redemption shares is 21 May 2012. The record date for the share split is 24 May 2012. Trading in the redemption shares of Class B will take place from 29 May 2012 up to and including 12 June 2012. The record date for the redemption shares is 15 June 2012. Payment is expected to take place via Euroclear Sweden AB around 20 June 2012.

Betsson AB (publ)

The Board of Directors

For further information, please contact:

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