

## BETSSON AB'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2023

The Nomination Committee of Betsson AB (publ) for the Annual General Meeting 2023 has been appointed based on the ownership structure as of 31 August 2022.

The Nomination Committee consists of: Jenny Rosberg, appointed by Hamberg Förvaltning AB Mats Axell, appointed by Knutsson Holdings AB Karin Källström, appointed by Berit Lindwall

The Annual General Meeting 2023 of Betsson AB will be held on Wednesday, 10 May 2023.

Shareholders who would like to make proposals to the Nomination Committee may do so by email to info@betssonab.com or by post to Betsson AB, Nomination Committee, Regeringsgatan 28, SE-111 53 Stockholm, Sweden.

## For further information, please contact:

Fanny Mannheimer, Company Secretary and Legal Counsel, Betsson AB +46 (0)8 506 403 00 ir@betssonab.com

## **About Betsson AB**

Betsson AB (publ) is a holding company that invests in and manages fast-growing companies within online gaming. The company is one of the largest in online gaming in Europe and has the ambition to outgrow the market, organically and through acquisitions. This should be done in a profitable and sustainable manner, and with local adaptations. Betsson AB is listed on Nasdaq Stockholm (BETS B).

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