

THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS OF BETSSON AB

The Nomination Committee of Betsson AB submits the following proposals for resolution at the Annual General Meeting of shareholders on May 10, 2023, with regards to election of members and Chair of the Board of Directors.

The Nomination Committee proposes the following persons for re-election as members of the Board of Directors: Johan Lundberg, Eva Leach, Peter Hamberg, Eva de Falck, Louise Nylén, Tristan Sjöberg and Pontus Lindwall.

The Nomination Committee proposes Johan Lundberg to be re-elected as Chair of the Board of Directors.

The Nomination Committee of Betsson currently consists of the following members:

- Jenny Rosberg, appointed by Hamberg Förvaltning AB, among others
- Mats Axell, appointed by Knutsson Holdings AB, among others
- Karin Källström, appointed by Berit Lindwall

Information about members of the Board of Directors of Betsson AB, is available on the company's website at betssonab.com

The Nomination Committee's detailed proposal and other proposals to the Annual General Meeting will be presented in the notice to the AGM.

For further information, please contact:

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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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