

Bulletin from the Annual General Meeting of Betsson AB (publ)

Betsson AB (publ) held its annual general meeting on Wednesday 10 May 2023, at which the shareholders decided on the following main resolutions:

Adoption of balance sheets and profit and loss statements

The Annual General Meeting adopted the parent company's and the group's balance sheets and profit and loss statements for 2022.

Discharge of liability

It was decided to discharge the members of the Board of Directors and the Chief Executive Officer from liability for the financial year 2022.

Board of Directors and auditor

The Annual General Meeting re-elected Eva de Falck, Peter Hamberg, Eva Leach, Pontus Lindwall, Johan Lundberg, Louise Nylén and Tristan Sjöberg as members of the Board of Directors. Johan Lundberg was re-elected Chairman of the Board of Directors. PricewaterhouseCoopers AB was re-elected as the auditor.

The fees to the Board of Directors and the auditor were decided in accordance with the Nomination Committee's proposal.

Approval of the Board of Directors' remuneration report

It was decided to approve the Board of Directors' remuneration report for 2022.

Long-term share performance plan 2023

The Annual General Meeting decided to implement a performance-based incentive plan, as well as on the transfer of own shares to the participants of the plan.

The plan, in summary, means that the participant will receive a performance share right free of charge, amounting to 225 percent of the participant's gross annual fixed salary as of 1 January 2023, which, based on the fulfilment of the performance conditions (revenue, EBIT, operational cash flow, and ESG) during the performance period, entitles the participant to receive series B shares. The performance period runs from January 2023 to December 2025 and the allocation of performance shares will take place in the second quarter of 2026. The plan will have approximately 15 participants consisting of the CEO, Group Management and Operational Management. The Board of Directors will establish target levels for the performance conditions regarding revenue, EBIT and operational cash flow.

Upon full allocation of performance shares, the number of shares will amount to 1,100,379 shares of series B in Betsson, corresponding to a dilution effect of approximately 0.8 percent of the share capital and approximately 0.4 percent of the votes in the company.

POST AND VISIT ADDRESS	TELEPHONE	REGISTERED OFFICE	E-MAIL WEB	CORPORATE REG.NO. VAT.REG.NO.
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Implementation of automatic redemption procedures

It was decided to implement two separate automatic redemption procedures. The redemption procedure means that, in total, approximately EUR 59.7 million, corresponding to EUR 0.436 per share, will be distributed to the company's shareholders. The decisions for each of the two redemption procedures included:

- i. implementation of a share split, where each existing share is divided into two shares,
- ii. reduction in the share capital by automatic redemption of shares, and
- iii. increase in the share capital through a bonus issue.

The record date for the share split for the first redemption procedure will be 22 May 2023, and for the second redemption procedure, 8 September 2023. An exchange procedure of the redemption proceeds from EUR to SEK will take place on 17 May 2023 and 6 September 2023. Trading in redemption shares will take place from 24 May 2023 up to and including 7 June 2023, as well as from 12 September 2023 up to and including 25 September 2023. The record date for the cancellation of the redemption shares will be 12 June 2023 as well as 28 September 2023. Payment is expected to be made through Euroclear Sweden AB's care on 15 June 2023 as well as on 3 October 2023.

Authorisations

The Annual General Meeting decided to authorise the Board of Directors to, until the next Annual General Meeting, decide on the repurchase and transfer of series B shares on one or more occasions. The authorisation means that the Board of Directors, with deviation from the shareholders' preferential rights, may decide on the transfer of the company's own shares as payment for the acquisition of a company or business at a price corresponding to the share price at the time of transfer. The authorisation is limited so that the company's holding may not exceed 10 percent of all shares in the company, also considering any shares that the Board of Directors has decided to issue based on the authorisation in accordance with the below section.

It was also decided to authorise the Board of Directors to decide on the issue of shares and/or convertibles, on one or more occasions, during the period until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, against cash payment, capital contributed in-kind or by set-off. The authorisation is limited in that it may not exceed a total of 14.3 million series B shares, which corresponds to a dilution of approximately 10 percent of the share capital and approximately 5 percent of the votes, also considering any shares that the Board of Directors has decided to transfer based on the authorisation in accordance with the previous section.

Minutes

The minutes from the Annual General Meeting, including the complete decisions, will be made available on the company's website, www.betssonab.com.

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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).

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