

The Nomination Committee proposes re-election of all members of the Board of Directors of Betsson AB

The Nomination Committee of Betsson AB hereby announces the following proposals for the Annual General Meeting of shareholders on May 7, 2024, with regard to the election of members and Chair of the Board of Directors and the resolution on Board fees.

The Nomination Committee proposes the re-election of all current members of the Board. Accordingly, Eva de Falck, Peter Hamberg, Eva Leach, Pontus Lindwall, Johan Lundberg, Louise Nylén and Tristan Sjöberg are proposed as members of the Board. The Nomination Committee proposes Johan Lundberg to be re-elected as Chair of the Board.

In addition, the Nomination Committee proposes that the Board fees are increased by 10 percent. Board fees have remained unchanged since 2021. Pontus Lindwall, in his capacity as CEO of Betsson AB, shall not receive any Board fees.

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

- Jenny Rosberg, appointed by Hamberg Förvaltning AB,
- Ingela Kling, appointed by the Kling Family, and
- Mats Axell, appointed by Knutsson Holdings AB.

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

The Nomination Committee's complete proposal will be presented in the notice of the Annual General Meeting. In connection with the issuance of the notice, the Nomination Committee's motivated statement will also be provided on the company's website.

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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