betssonab

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 7 May 2026, regarding the election of members and Chair of the Board of Directors.

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

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

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

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

The Nomination Committee's complete proposal will be presented in the notice to the Annual General Meeting. In connection with the notice being published, the Nomination Committee's motivated statement will also be available on the company's website.

For further information, please contact:

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About Betsson AB
Betsson AB is an engaged owner of fast-growing companies in the online gaming industry. We are one of the leading online gaming groups worldwide and have the ambition to grow faster than the market, organically and through acquisitions. Growth should be generated in a profitable and sustainable manner. Betsson AB is listed on Nasdaq Stockholm Large Cap (BETS-B).