

Proposal for new Board at the AGM on 23 May 2019

Net Gaming Europe's principal owner Trottholmen AB hereby submits proposals for Board fees (item 11) and election to the Board (items 12 and 13) prior to the Annual General Meeting on 23 May 2019.

Trottholmen AB proposes that the Board shall consist of five (5) members (item 12) and that Board fees of SEK 160,000 shall be paid to each non-executive Board member. The Chairman of the Remuneration or Audit Committee shall be paid fees of SEK 40,000. Members of the Remuneration or Audit Committee shall each be paid fees SEK 20,000 (item 11).

Trottholmen AB also proposes the re-election of Board members Jonas Bertilsson, Henrik Kvik and Marcus Teilman (item 13). Marcus Blom and Tobias Fagerlund have declared themselves unavailable for re-election. It is further proposed that Fredrik Rüdén and Peter Åström be newly elected to the Board. Trottholmen AB proposes that Henrik Kvik be re-elected as Chairman of the Board.

The Swedish Corporate Governance Code's independence requirements

In assessing the independence of the proposed Board members, Trottholmen has found that the proposal for a new Company Board meets the independence requirements set out in the Code. Of the proposed members, Marcus Teilman is considered not independent of the Company by virtue of his employment as President and CEO. In addition, Henrik Kvik is considered not independent of the Company's major shareholders. The other proposed members are considered independent of the Company, its management and major shareholders.

Further information about the newly-elected Board members

Fredrik Rüdén

Born: 1970

Nationality: Swedish

Shareholding in the Company, including natural and legal person: 0

Education and background

Master of Science in Business Administration, Mälardalen University

Bachelor of Laws, Mälardalen University

Fredrik Rüdén has held various leading positions during his career, primarily in finance, including Betsson AB (CFO), Teligent AB (CFO) Hallvard Leröy AS (CFO) and Investment AB Kinnevik (Group Financial Controller). Fredrik now runs his own consultancy business, specialising in management and business administration.

Current directorships

Director, MultiQ International AB

Chairman, FA Rüdén Consulting AB

Peter Åström

Born: 1966

Nationality: Swedish

Shareholding in the Company, including natural and legal person: 0

Education and background

Press Release



Net Gaming Europe AB (publ)

09/05/2019

Master of Science in Business Administration, Umeå University

Peter Åström has served as CEO of Enlabs AB and as CEO of Entraction AB. Other roles include CEO Scanditoy AB, Alga AB, Hierta Venture and SVD Venture, Manager, Aftonbladet Nya Medier, Assistant Publishing Manager, Bonnier DataMedia, and Country Manager, EF Språkresor.

Current directorships

Director, ENLABS AB
Director, Kama Net AB
Deputy Director, Score 24 AB
Director, Elias Software AB
Director, EBC - Executive Board Consulting AB
Director, Nordic Leisure Incentive AB
CEO and Deputy Director, Baltic Gaming AB
Deputy Director, Lifland Gaming AB
Deputy Director, Mediarevolution Nu AB

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About Net Gaming

Net Gaming owns, operates and develops high-quality online comparison sites for the purpose of channelling user traffic to the Company's customers – primarily iGaming operators. Within the Group, approximately 140 comparison sites are operated in 30 countries. Net Gaming generates valuable user traffic through the sites, mainly to global iGaming operators. The Company was founded in 2005, has approx. 90 employees and is headquartered in Malta. The share (NETG) is listed on Nasdaq First North Premier. Certified Adviser: FNCA Sweden AB, info@fnca.se, +46 8 528 00 399