

Press release 10/03/2022 08:30 CET

Evolution's Nomination Committee for the 2023 Annual General Meeting

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of August who wish to appoint a representative shall appoint the Nomination Committee. If any of these shareholders chooses to waive their right to elect a representative, their right is transferred to the shareholder who, after these shareholders, has the largest share ownership and wishes to use this right. In addition, a member of the Board of Directors who is independent in relation to the company's management shall be a member of the Nomination Committee.

The Nomination Committee ahead of the 2023 AGM consists of the following members:

- Martin Rosell (appointed by Österbahr Ventures AB), Chairman
- Michael Hayward (appointed by WCM Investment Management)
- Ian Livingstone (appointed by Richard Livingstone)
- Jonas Engwall (board member)

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Evolution AB (publ)
Attn. Nomination Committee
Vasagatan 16
SE-111 20 Stockholm
Sweden

Proposals have to be received no later than 10 January, 2023, to be considered by the Nomination Committee.

The AGM will be held in Stockholm, Sweden on 4 April 2023.

For investor enquiries, please contact:

Jacob Kaplan, CFO, ir@evolution.com

Evolution AB (publ) ("Evolution") develops, produces, markets and licenses fully-integrated B2B Online Casino solutions to gaming operators. Since its inception in 2006, Evolution has developed into a leading B2B provider with 600+ operators among its customers. The group currently employs 15,000+ people in studios across Europe and in North America. The parent company is based in Sweden and listed on Nasdaq Stockholm with the ticker EVO. Visit www.evolution.com for more information.

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