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Evolution´s Nomination Committee for the 2026 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 2026 AGM consists of the following members:

- Martin Rosell (appointed by Österbahr Ventures AB), Chairman
- Johan Sjöström (appointed by Andra AP-fonden, AP2)
- Ian Livingstone (appointed by Richard Livingstone)
- Joel Citron (board member)

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to ir@evolution.com, or by ordinary mail under the address:

Evolution AB, Attn. Nomination Committee, Hamngatan 11, SE-111 47 Stockholm, Sweden

Proposals have to be received no later than 5 January 2026, to be considered by the Nomination Committee.

The AGM will be held in Stockholm, Sweden on 24 April 2026.

For investor enquiries, please contact:

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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 800+ operators among its customers. The group currently employs 22,000+ people in studios across Europe, North- and South America. The parent company is based in Sweden and listed on Nasdaq Stockholm with the ticker EVO. Visit www.evolution.com for more information. Evolution is licensed and regulated by the Malta Gaming Authority under license MGA/B2B/187/2010. Evolution is also licensed and regulated in many other jurisdictions such as the United Kingdom, Belgium, Canada, Romania, South Africa, and others.