



Annual General Meeting of Wicket Gaming AB

The Annual General Meeting of Wicket Gaming AB was held today in Stockholm.

Annual report and discharge from liability

The income statement and balance sheet for the company and the Group were adopted, the Board's proposal for appropriation of earnings was approved and the Board of Directors and the CEO were discharged from liability for the financial year 2022.

Election of the Board of Directors, Chairman of the Board and resolution on fees

The AGM resolved to re-elect Board members Erik Nerpin, Eric De Basso and Benn Harradine.

Markus Söderlund had declined re-election. Thorsten Unger, CEO of Wicket Gaming's German subsidiary Wicket Media, has announced that he is currently unable to join Wicket Gaming's Board of Directors.

Erik Nerpin was re-elected Chairman of the Board.

The Board fee was set at an annual amount of SEK 225,000 in total, of which the Chairman shall receive SEK 150,000 and a member who is not employed by the Group shall receive SEK 75,000.

Election of auditor

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor and has announced that authorized public accountant Robert Nyholm will continue as auditor in charge. The auditors shall receive fees in accordance with approved invoices.

Resolution on authorization to resolve on a new share issue

The AGM resolved to authorize the Board of Directors, on one or more occasions until the next Annual General Meeting, to resolve on the issue of shares and/or warrants

with or without preferential rights for the shareholders. The Board of Directors may decide that such issues are made with provision for consideration in kind, set-off or cash payment.

The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is to enable issues to be made to increase the company's financial flexibility and enable the company to fully or partially finance any company acquisitions by issuing financial instruments as payment, or to raise capital for expansion of the company's operations.

The Board of Directors withdrew the proposal for an incentive program

The Board of Directors withdrew the proposal for an incentive program in the form of employee stock options. Accordingly, no decision was made to issue warrants.

Resolution on principles for the appointment of the Nomination Committee

The AGM resolved to approve the proposal for principles for the appointment of the Nomination Committee included in the notice convening the AGM.