

Report from the Extraordinary General Meeting of Cherry AB (publ) on 27 March 2019

At the extraordinary general meeting of Cherry AB (publ), reg. no 556210-9909 on 27 March 2019, the following resolutions were, among others, adopted.

Resolution on composition of the board of directors

The extraordinary general meeting resolved in accordance with European Entertainment Intressenter BidCo AB's proposal that the board of directors shall consist of four board members without deputies and to elect Mikael Lövgren, Mika Herold and Christopher Bley as board members. The board members Gunnar Lind, Johan Moazed and Rolf Åkerlind resigned. Morten Klein was elected chairman of the board of directors.

Following the extraordinary general meeting, Cherry's board of directors is composed of Morten Klein, Mikael Lövgren, Mika Herold, Christopher Bley and Jörgen Olsson as member and employee representative.

For more information on the newly elected board member, it is referred to Cherry's website.

Resolution on remuneration to the board of directors

The extraordinary general meeting resolved in accordance with European Entertainment Intressenter BidCo AB's proposal that no remuneration is to be paid to the elected board members.

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CHERRY IN BRIEF

Cherry is an innovative and fast-growing gaming company with operations in gaming, entertainment and media. The company was founded in 1963 and today, Cherry operates through five diversified business areas: *Online Gaming, Game Development, Online Marketing, Gaming Technology, and Restaurant Casino*. The Group's objective is to grow organically in combination with strategic acquisitions of fast-growing companies. Cherry AB's principal owner is Bridgepoint Europe VI Fund. The company's Class B share is listed on the Nasdaq Stockholm exchange, Mid Cap segment. More information is available at www.cherry.se.