



MR GREEN & Co.

EST. 2013

Stockholm, 25 April 2014

PRESS RELEASE

Motions passed at Mr Green & Co AB's Annual General Meeting

The Annual General Meeting of Mr Green & Co AB was held on Thursday, 24 April 2014. The most important motions passed at the Meeting are summarized below.

Election of Board members

The Annual General Meeting resolved on the re-election of Board members Tommy Trollborg, Henrik Bergquist and Hans Fajerson, and the election of new Board member Per Norman. Tommy Trollborg was re-elected Chairman of the Board.

Motion concerning the Nomination Committee

The Annual General Meeting resolved that the Nomination Committee would comprise Chairman of the Board Tommy Trollborg, Dimitrij Titov and Eva Lindqvist until the 2015 Annual General Meeting.

Motion concerning a share split and automatic redemption procedure

The Annual General Meeting adopted the Board proposal regarding a share split and automatic redemption procedure.

Approval of transfer of warrants

The Meeting adopted the Board proposal regarding the transfer of 250,000 warrants to the newly elected Board member Per Norman.

Approval of acquisition

The Meeting approved the decision of the Board of Directors of the subsidiary Green Gaming Group Plc to acquire all shares in the Maltese companies DSRPTV and Social Holdings Ltd.

For further information, please contact:

Mikael Pawlo, CEO Mr Green & Co, Tel: +46 70 418 65 02