

24/05/2018

Bulletin from the Annual General Meeting of Net Gaming Europe AB

The Annual General Meeting of Net Gaming Europe AB, reg. no. 556693-7255, was held on Thursday 24 May 2018. The following decisions were made at the Meeting:

The balance sheet and income statement for the financial year 2017 were adopted and it was decided that the accumulated profits would be carried forward.

Board members and the CEO were discharged from liability for the previous year.

Board fees of SEK 400,000 were adopted, distributed as follows: SEK 160,000 to the Chairman and SEK 80,000 to each of the other non-executive directors, not employed by the Company. Auditors' fees are to be paid on approved account.

Marcus Blom was newly appointed to the Board and Jonas Bertilsson, Tobias Fagerlund, Henrik Kwick and Marcus Teilman were re-elected to the Board, with Henrik Kwick as Chairman. Per-Åke Bois from Nexia Revision was appointed as the Company's auditor and Daniel Boström was appointed as deputy auditor. Jonas Söderqvist has declined re-election.

The Board was authorised to decide on a new issue of up to sixty million shares. The share issue may be in cash, provided new shares are paid for in kind or by set-off, or otherwise in accordance with Chapter 13, section 5, first paragraph (6) of the Companies Act. The issue may be conducted without shareholders' preferential rights. The authorisation may be exercised on one or more occasions in the period up to the next Annual General Meeting. The purpose of the authorisation is to strengthen the Company's cash in a time-effective way or to facilitate acquisitions for which payment is in cash or with own shares.

The AGM decided to introduce a new incentive programme consisting of share warrants to the Group's new CFO Gustav Vadenbring. A maximum of 250,000 share warrants may be issued. Each option will entitle the holder to subscribe for one (1) new share in the Company at a price corresponding to 150 percent of the volume-weighted average price of all trades in the Company's shares in the period 28 May 2018 – 11 June 2018 on Spotlight Stock Market (previously AktieTorget). The options can be exercised in the period 15 June 2022 – 15 July 2022.

In the event of full exercise of the warrants, the Company's share capital will increase by a maximum of SEK 65,000, divided into 250,000 shares with a par value of SEK 0.26, corresponding to a dilutive effect of approx. 0.35 percent of the share capital and votes in the Company as on the date of the notice.

For further information, please contact:

Marcus Teilman, President and CEO
+356 9936 7352

Net Gaming Europe AB (publ)
Telephone: +46 8-410 380 44
E-mail: info@netgaming.se
Website: www.netgaming.se

About Net Gaming

Net Gaming owns, operates and develops high-quality online comparison sites for the purpose of channelling user traffic to the Company's customers – primarily iGaming operators. Within the Group, approximately 130

Press Release



Net Gaming Europe AB (publ)

24/05/2018

comparison sites are operated in 30 countries. Net Gaming generates valuable user traffic through the sites, mainly to global iGaming operators. The Company was founded in 2005, has over 80 employees and is headquartered in Malta. The share (NETG) is listed on AktieTorget.