

26 May

Proposals for the new Board of Directors at the AGM on 25 June 2020

Net Gaming Europe's principal owner Trottholmen AB hereby submits proposals for Board fees (item 11) and election to the Board (items 12 and 13) prior to the Annual General Meeting on 25 June 2020.

Trottholmen AB proposes that the Board shall consist of five (5) members (item 12) and that Board fees of SEK 160,000 shall be paid to each non-executive Board member. The Chairman of the Remuneration or Audit Committee shall be paid fees of SEK 40,000. Members of the Remuneration or Audit Committee shall each be paid fees of SEK 20,000 (item 11).

Trottholmen AB also proposes the re-election of Board members Jonas Bertilsson, Henrik Kvick, Peter Åström and Fredrik Rüdén (item 13). It is further proposed that Kim Mikkelsen be newly elected to the Board. Trottholmen AB proposes that Henrik Kvick be re-elected as Chairman of the Board.

Independence in accordance with the Swedish Corporate Governance Code

In assessing the independence of the proposed Board members, Trottholmen has found that the proposal for a new Company Board meets the independence requirements set out in the Code. Henrik Kvick and Kim Mikkelsen are considered not independent of the Company's major shareholders. The other proposed members are considered independent of the Company, its management and major shareholders.

Further information about the newly-elected Board members

Kim Mikkelsen

Born: 1968

Nationality: Danish

Shareholding in the Company, including natural and legal person: 10,863,931 shares

Education and background

HD Finance - CPH Business School 1991-1994.

Kim is the CIO and majority shareholder of Strategic Investments (listed on the Danish Stock Exchange). Strategic Investments is Net Gaming Europe's second-largest shareholder, with 10,863,931 shares as of 31 March 2020.

During his career, Kim has held various leading positions, with a focus on banking and finance. These include Bikuben Bank (1989-1994), Swiss Bank and Greenwich Capital in London (1994-1999), SEB (1999-2002), majority shareholder of Nordic Asset Management (2003-2009) and Strategic Capital/Investments (since 2009).

Current directorships

Storm Real Estate – Oslo Stock Exchange

Net Gaming Europe AB (publ)



Information on the Board of Directors

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About Net Gaming

Net Gaming owns, operates and develops high-quality comparison sites, mainly in iGaming affiliation, for the purpose of helping our partners by channelling high-quality users to the Company's customers – primarily iGaming operators. Through the sites, Net Gaming generates high-quality users, primarily to global iGaming operators. The Company, which was founded in 2003, has just over 70 employees and is headquartered in Malta. The share (NETG) is listed on Nasdaq First North Growth Market Premier. Certified Adviser: FNCA Sweden AB, info@fnca.se, +46 8 528 00 399