

Evolution AB's Nomination Committee for the 2027 Annual General Meeting

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of August who wish to appoint a representative shall appoint the Nomination Committee. If any of these shareholders chooses to waive their right to elect a representative, their right is transferred to the shareholder who, after these shareholders, has the largest share ownership and wishes to use this right. In addition, a member of the Board of Directors who is independent in relation to the company's management shall be a member of the Nomination Committee.

The Nomination Committee ahead of the 2027 AGM consists of the following members:

- Martin Rosell (appointed by Österbahr Ventures AB), Chairman
- Johan Sjöström (appointed by Andra AP-fonden, AP2)
- Ian Livingstone (appointed by Richard Livingstone)
- Joel Citron (board member)

Shareholders who would like to submit proposals to the Nomination Committee may do so by e-mail to ir@evolution.com, or by ordinary post under the address Evolution AB, Attn. Nomination Committee, Hamngatan 11, SE-111 47 Stockholm, Sweden. Proposals have to be received no later than January 11, 2027, to be considered by the Nomination Committee.

The AGM will be held in Stockholm, Sweden on 23 April 2027.

For further information, please contact:

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About Us

Evolution AB (publ) ("**Evolution**") develops, produces, markets and licenses fully integrated B2B Online Casino solutions to gaming operators. Since its inception in 2006, Evolution has developed into a leading B2B provider with 870 operators among its customers. The group currently employs ~22,900 people in studios across Europe, Asia, North and South America. The parent company is based in Sweden and listed on Nasdaq Stockholm with the ticker EVO. Visit www.evolution.com for more information. Evolution is licensed and regulated by the Malta Gaming Authority under license MGA/B2B/187/2010. Evolution is also licensed and regulated in many other jurisdictions such as the United Kingdom, Belgium, Canada, Romania, South Africa, and others.