



NOMINATION COMMITTEE APPOINTED FOR LEOVEGAS AHEAD OF THE 2022 ANNUAL GENERAL MEETING

In accordance with the principles for appointment of the Nomination Committee of LeoVegas AB (publ) (“the Company” or “LeoVegas”) adopted by the Annual General Meeting on 11 May 2021, the Nomination Committee shall consist of five members appointed by the four largest shareholders. The fifth member shall be the Chairman of the Board.

Based on the above, the Nomination Committee ahead of the Annual General Meeting has been determined to consist of the following persons, who together represent approximately 17 percent of the number of shares and votes in the Company as per 30 September 2021:

- Anders Fast, appointed by Gustaf Hagman
- Malcolm Lilliehöök, appointed by Torsten Söderberg
- Pontus Hagnö
- Robin Ramm-Ericson
- Per Norman, Chairman of the Board

The Nomination Committee’s recommendations will be presented in the Notice of the 2022 Annual General Meeting as well as on the Company’s website: www.leovegasgroup.com.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to ir@leovegas.com. In order for the Nomination Committee to be able to consider a proposal, it must submit well in advance of the Annual General Meeting, but by 1 February 2022 at the latest.

LeoVegas’ Annual General Meeting will be held in Stockholm on 19 May 2022.

FOR FURTHER INFORMATION, PLEASE CONTACT

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ABOUT LEOVEGAS MOBILE GAMING GROUP

LeoVegas vision and position is “King of Casino”. The global group LeoVegas Mobile Gaming Group offers games on Casino, Live Casino, Bingo and Sport. The parent company LeoVegas AB (publ.) is located in Sweden and its operations are mainly located in Malta. The company’s shares are listed on Nasdaq Stockholm. www.leovegasgroup.com

ATTACHMENTS

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