

Reg. No. 559080-2970

Minutes kept at the
Extraordinary General Meeting in
Fractal Gaming Group AB (publ)
on 22 July 2021.

1 § Appointment of chairman for the Meeting

Rikard Lindahl, member of the Swedish Bar Association, was appointed chairman of the Meeting. Karin Ingemarson was instructed to keep the minutes.

It was noted that the Meeting has been held according to sections 20 and 22 in the Act on temporary exemptions in order to facilitate the conduction of general meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the Meeting has been carried out through postal voting with no possibility to attend in person.

Record of the advance votes cast, on each item on the agenda included in the postal vote, is appended as Appendix 1, in accordance with section 26 in the law mentioned above.

2 § Election of one or two persons to verify the minutes

It was resolved that the minutes were to be approved by Carl Armfelt, as a representative for TIN Fonder, together with the chairman.

3 § Preparation and approval of the voting list

The attached list, Appendix 2, was approved to serve as voting list.

4 § Approval of the agenda

The agenda presented in the notice convening the Meeting was approved as the agenda for the Meeting.

5 § Determination as to whether the Meeting has been duly convened

It was established that the notice convening the Meeting was published on the company's website on 28 June 2021 and in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on 1 July 2021, and that information regarding such notice was published in Svenska Dagbladet on 1 July 2021. It was thereafter established that the Meeting had been duly convened.

6 § Determination of the number of members of the board

It was resolved that the board, until the end of the next Annual General Meeting, shall consist of six (6) board members without any deputy board members.

7 § Determination of fees to be paid to the new member of the board

It was resolved that the remuneration to be paid to the member of the board elected at the Extraordinary General Meeting shall be SEK 150,000 (on an annual basis), and that remuneration is to be received *pro rata* in relation to member's term of office, from the time of the election until the end of the next Annual General Meeting.

8 § Election of new board member

Ola Nilsson was elected as new ordinary member of the board of directors, until the end of the next Annual General Meeting.

In fide

Approved

Karin Ingemarson

Rikard Lindahl

Carl Armfelt

N.B. The English text is an in-house translation.

Appendix 1

Redovisning av resultatet av förhandsröster avseende varje punkt på dagordningen i enlighet med 26 § lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor.

Record of the advance votes cast on each item on the agenda in accordance with section 26 in the Act on temporary exemptions in order to facilitate the conduction of general meetings (Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor).

Punkt på dagordningen / Item on the agenda	Antal röster och aktier / Number of votes and shares			Procent av aktiekapitalet / Per cent of the share capital		
	Ja / Yes	Nej / No	Avstår / Abstain	Ja / Yes	Nej / No	Avstår / Abstain
1. Val av advokat Rikard Lindahl, eller den som styrelsen utser vid hans förhinder, som ordförande vid stämman / <i>Appointment of Rikard Lindahl, member of the Swedish Bar Association, as chairman at the meeting or, in the event of impediment, the person instead appointed by the Board of Directors</i>	3,688,718	0	0	12.67%	0.00%	0.00%
2. Val av Carl Armfelt, representerade TIN Fonder, som protokolljusterare, eller den som styrelsen utser vid hans förhinder / <i>Election of Carl Armfelt as representative for TIN Fonder to approve the minutes or, in the event of impediment, the person instead appointed by the Board of Directors</i>	3,688,718	0	0	12.67%	0.00%	0.00%
3. Upprättande och godkännande av röstlängd / <i>Preparation and approval of the voting list</i>	3,688,718	0	0	12.67%	0.00%	0.00%
4. Godkännande av dagordning / <i>Approval of the agenda</i>	3,688,718	0	0	12.67%	0.00%	0.00%
5. Prövning av om stämman blivit behörigen sammankallad / <i>Decision on whether the Meeting has been duly convened</i>	3,688,718	0	0	12.67%	0.00%	0.00%
6. Fastställande av antalet styrelseledamöter / <i>Determination of the number of board members</i>	3,688,718	0	0	12.67%	0.00%	0.00%
7. Fastställande av styrelsearvode till ny styrelseledamot / <i>Determination of remuneration to the board member</i>	3,688,718	0	0	12.67%	0.00%	0.00%
8. Val av Ola Nilsson som ny styrelseledamot / <i>Election of Ola Nilsson as the new member of the Board of Directors</i>	3,688,718	0	0	12.67%	0.00%	0.00%

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Appendix 2

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