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COMPANY REGULATIONS

adopted at the Extraordinary General Meeting of November 2, 2022

European Entertainment Intressenter Sweden AB

Org. no. 556210-9909

§ 1

The company's name is European Entertainment Intressenter Sweden AB.

§ 2

The company's board of directors shall have its seat in the municipality of Stockholm.

§ 3

The object of the company's business is to conduct gaming, media and entertainment activities in the online gaming and betting industry through subsidiaries, to own and manage shares or participations in companies that conduct gaming, media and entertainment activities in the online gaming and betting industry, to own and/or manage real and movable property and to conduct other activities compatible therewith.

§ 4

The company's share capital shall be not less than SEK 9 000 000 and not more than SEK 36 000 000.

§ 5

The number of shares in the company shall be not less than 85 000 000 and not more than 340 000 000. Shares may be issued in two classes, Class A shares and Class B shares. Class A shares may be issued up to a maximum of 1,900,000 shares and Class B shares may be issued up to a maximum of 100 percent of the Company's share capital. Class A shares shall carry ten votes per share and Class B shares shall carry one vote per share.

Class A shares may be converted into Class B shares at the request of the shareholder in the order set out below.

Requests for conversion shall be made in writing to the Board of Directors. The request shall state the number of shares to be converted and, if the conversion is not to relate to the person's entire holding of Class A shares, which of these the conversion is to relate to. The Board of Directors of the Company shall be obliged to consider the matter at the next Board meeting following the request. The conversion shall be notified for registration with the Swedish Companies Registration Office without delay and shall be effected when it has been registered in the Companies Register and entered in the CSD register.

If the company decides to issue new shares of both series A and series B by way of a cash issue or set-off issue, holders of series A and series B shares shall have preferential rights to subscribe for new shares of the same class in proportion to the number of shares previously held by the holder (primary preferential rights).

Shares not subscribed for with primary preferential rights shall be offered to all shareholders for subscription (subsidiary subscription right). If the shares thus offered are not sufficient for subscription with subsidiary preferential rights, the shares shall be distributed among the subscribers in proportion to the number of shares they already own and, to extent that this is not possible, by drawing lots.

If the company decides to issue only shares of a certain class by way of a cash issue or set-off issue, all shareholders, irrespective of whether their shares are Class A or Class B shares, shall have preferential rights to subscribe for new shares in proportion to the number of shares they already own.

If the company decides to issue warrants or convertible bonds through a cash issue or set-off issue, the shareholders have preferential rights to subscribe for warrants as if the issue concerned the shares that may be newly subscribed for due to the warrant right and preferential rights to subscribe for convertible bonds as if the issue concerned the shares for which the convertible bonds may be .

The above shall not restrict the possibility of deciding on a cash issue or set-off issue with deviation from the shareholders' preferential rights.

§ 6

The Management Board shall consist of a minimum of three and a maximum of nine members with a maximum of two alternates.

§ 7

The company shall have at least one and not more than two auditors, with or without deputy auditors.

§ 8

Notice of a general meeting shall be given by letter or e-mail within the time specified in the Swedish Companies Act (2005:551).

§ 9

General meetings shall be held in Gothenburg, Solna or Stockholm municipality.

§ 10

Shareholders who wish to participate in the proceedings of a general meeting must be listed as shareholders in a printout or other presentation of the entire share register as referred to in Chapter 7, Section 28, third paragraph of the Swedish Companies Act (2005:551), regarding the circumstances five weekdays prior to the meeting, and must notify the company of this no later than the day stated in the notice of the meeting. The latter day may not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and may not fall earlier than the fifth weekday before the meeting.

§ 11

The financial year of the company shall be the calendar year.

§ 12

The Annual General Meeting shall be held once a year June at the latest. The following matters shall be submitted for consideration at that meeting:

1. Election of the Chairman of the General Meeting.
2. Drawing up and approval of the voting list.
3. Approval of agenda proposed by the Management Board.
4. Election of one or two scrutineers.
5. Examination of whether the meeting has been duly convened.
6. Presentation of the annual accounts and the audit report and, where applicable, the consolidated accounts and the group audit report.
7. Decision on
 - a. Adoption of the profit and loss account and balance sheet and, where appropriate, the consolidated profit and loss account and consolidated balance sheet,
 - b. Allocation of the company's result according to the adopted balance sheet,
 - c. Discharge from liability of the members of the Board of Directors and the Managing Director.

8. Determination of the number of members of the Board of Directors and any deputy members.
9. Determination of the remuneration of the Board of Directors and the auditor.
10. Election of the board of directors and any deputy board members and auditor and any deputy auditor.
11. Resolutions on other matters which the responsibility of the General Meeting under the Companies Act or the Articles of Association.

Other information

The company's organization number is 556210-9909. The Company is registered in Sweden and was registered with the Swedish Patent and Registration Office (now the Swedish Companies Registration Office) on July 7, 1981. The company operates as a private limited company and its form of association is governed by the Swedish Companies Act (2005:551).