

e-Certificate of registration
LIMITED COMPANY

Registration number 556994-5792	
Date of registration of the company 2014-12-09	Date of registration of current name 2021-05-17
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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Date of registration of the company 2014-12-09	Date of registration of current name 2021-05-17
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Registration number: 556994-5792
Business name: Evolution AB (publ)
Address: Hamngatan 11
111 47 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2014-11-14

SHARE CAPITAL

Share capital....: EUR 650,406.534322
Min.....: EUR 450,000
Max.....: EUR 1,800,000

Number of shares: 211,833,204
Min.....: 175,000,000
Max.....: 700,000,000

BOARD MEMBER, CHAIR OF THE BOARD

710222-4032 von Bahr, Jens Otto, Djurgårdsvägen 136, 115 21 STOCKHOLM

BOARD MEMBERS

620513-2738 Citron, Joel Tomas, 483 Tenth Avenue, 6th floor,
10018 NEW YORK, UNITED STATES
681125 Drake, Mimi Keller, 215 Orchard Way, 19087 WAYNE, PA,
UNITED STATES
620522 Livingstone, Ian, London 4 Regional Properties 55,
Baker Street, LONDON QIU8EW, UNITED KINGDOM
521023 Urie, Sandra Ann, 36 Prospect Street, Winchester, 01890,
MASSACHUSETTS, UNITED STATES
701119-0431 Österberg, Fredrik Lars Josef, Bifrostvägen 6,
182 64 DJURSHOLM

MANAGING DIRECTOR

701003-5652 Carlesund, Martin Olof, Alnäsvägen 8, 170 78 SOLNA

SPECIALLY AUTHORIZED SIGNATORIES

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741107-3518 Andersson, Per Martin Joakim, Smedslättsvägen 58,
167 61 BROMMA
700831-0174 von Bahr, Pål Jesper, Styrmansgatan 21 A lgh 1102,
114 54 STOCKHOLM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 660308-0133

AUDITOR IN CHARGE

660308-0133 Engstam, Per Johan, c/o PricewaterhouseCoopers AB,
113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with

von Bahr, Jens Otto

Signatory power jointly by

Andersson, Per Martin Joakim

von Bahr, Pål Jesper

Furthermore, the Managing Director, in the course of normal business
activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-04-08

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-05-17 Evolution AB (publ)

2015-02-06 Evolution Gaming Group AB (publ)

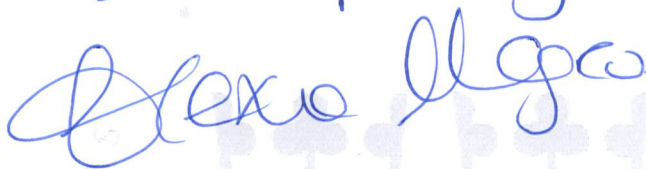
2014-12-09 Evolution Gaming Group AB

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

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bolagsverket@bolagsverket.se
www.bolagsverket.se

This is an original extract on Evolution AB
from the Swedish Companies registration office



Dr. Alexia Magro LL.D. (Mett.)
Advocate

30/10/2025