

PRESS RELEASE

Stockholm, October 20th, 2015

Nominating committee appointed at NetEnt AB (publ) ahead of Annual General Meeting 2016

NetEnt hereby announces that the nominating committee has now been appointed ahead of the Annual General Meeting in April 2016. In accordance with the decision by the Annual General Meeting, the members of the nominating committee of NetEnt should be appointed by the three shareholders/owner groups controlling the largest number of votes in NetEnt which desire to appoint a representative. In addition, the Chairman of the Board of Directors shall be a member of the nominating Committee.

The nominating committee consists of the following members:

- Per Hamberg, Chairman (appointed by the Hamberg family)
- Christoffer Lundström (appointed by Provobis Property & Leisure AB)
- Fredrik Carlsson (appointed by the Knutsson family)
- Vigo Carlund (Chairman of the Board of Directors)

Shareholders can submit proposals to the nominating committee until December 4th 2015 at: *Nominating Committee, NetEnt AB, Luntmakargatan 18, SE-111 37 Stockholm, Sweden* and nomination@netent.com.

The Annual General Meeting will be held in Stockholm on April 21, 2016.

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The information contained in this press release is such that NetEnt AB (publ) is required to disclose pursuant to the Swedish Financial Instruments Trading Act and/or the Swedish Securities Markets Act. The information was submitted for publication on October 20, 2015 at 10.00 a.m. CET.

About NetEnt

NetEnt AB (publ) is a leading digital entertainment company, providing premium gaming solutions to the world's most successful online casino operators. Since its inception in 1996, NetEnt has been a true pioneer in driving the market with thrilling games powered by their cutting-edge platform. With innovation at its core, NetEnt is committed to helping customers stay ahead of the competition. NetEnt is listed on Nasdaq Stockholm (NET-B), employs 700 people and has offices in Stockholm, Malta, Kiev, Gothenburg, Gibraltar and New Jersey. www.netent.com