



Stockholm April 14, 2010

## PRESS RELEASE

### Net Entertainment Annual General Meeting

At Net Entertainment NE AB's annual general meeting on Wednesday April 14, 2010 the following was resolved.

#### **Adoption of financial statements and dividend**

The meeting adopted the income statement and balance sheet along with the consolidated income statement and balance sheet and resolved that no dividend is to be paid for the financial year 2009. See also splitting of shares and automatic redemption procedures below.

#### **Board of Directors**

The Board of Directors and the Managing Director were discharged from liability for the financial year 2009. The meeting reelected Rolf Blom, Vigo Carlund, Fredrik Erbing, Niclas Eriksson, Mikael Gottschlich and Peter Hamberg as regular members of the Board of Directors. Rolf Blom was elected chairman of the Board by the general meeting. It was decided that remuneration for the Board of Directors shall be SEK 650,000 for the chairman, whereof SEK 100,000 for board assignments in foreign subsidiaries, and SEK 220,000 for each of the members of the board elected by the annual general meeting who are not employees of the company and addition thereto, remuneration to the chairman of the audit committee shall be SEK 50,000. Remuneration for the auditor shall be in accordance with approved invoice.

#### **Election Committee**

The meeting decided that the chairman of the Board of Directors should summon an election committee consisting of a representative for each of the three largest shareholders as of August 31, 2010, who along with the chairman of the Board of Directors will be members of the election committee for the annual general meeting in 2011. The representatives must be appointed and made public at the latest six months before the annual general meeting in 2011.

#### **Guidelines for remuneration to senior executives**

The meeting resolved to adopt the Board of Director's proposal regarding guidelines for remuneration to senior executives.

#### **Splitting of shares and automatic redemption procedures**

The meeting resolved to adopt the proposal regarding splitting of shares and automatic redemption procedures, entailing a value transfer to the shareholders corresponding to SEK 2.00 per share. During the meeting following the general meeting the Board of Directors resolved, in accordance with the mandate from the general meeting, determined the record day for splitting of shares to be April 22, 2010 and the record day for repurchase of redemption to be May 12, 2010.

#### **Authorization for the Board of Directors to make decisions on repurchase and conveyance of the company's own shares**

The meeting resolved to adopt the proposal regarding authorization for the Board of Directors to make decisions on repurchase and conveyance of the company's own shares.

## **Decision on authorization for the Board of Directors to decide on issuing new shares**

The meeting resolved to adopt the proposal regarding an authorization for the Board of Directors to decide on issuing new shares.

### **The complete resolutions**

The minutes for the annual general meeting including the complete resolutions as per above will be available shortly on the company's website. In addition, there is an information brochure regarding the splitting of shares and automatic redemption procedures on the website [www.netent.com/redemption](http://www.netent.com/redemption).

For more information please contact;

Johan Öhman, CEO Net Entertainment; Phone +46 8 57 85 45 00  
[johan.ohman@netent.com](mailto:johan.ohman@netent.com)

Bertil Jungmar, CFO Net Entertainment; Phone +46 8 57 85 45 00  
[bertil.jungmar@netent.com](mailto:bertil.jungmar@netent.com)

*Net Entertainment is a premium supplier of digitally distributed gaming systems used by some of the world's most successful online gaming operators. The core product, CasinoModule™, is a complete gaming platform comprising high quality games and a powerful administration tool. Operators are provided a customized solution that is easily integrated ensuring short time to market and a cost efficient operation. Net Entertainment is listed on NASDAQ OMX Stockholm (NET-B). More information about Net Entertainment is available on [www.netent.com](http://www.netent.com).*