POWER OF ATTORNEY

The below proxy, or anyone he or she puts in his or her place, is hereby authorized to vote for all of the undersigned shareholder’s shares in NetEnt AB (publ), reg. no. 556532-6443, at the annual general meeting in NetEnt AB (publ) on April 25, 2018.

# Proxy

|  |
| --- |
| Name of proxy holder |
| Address of proxy holder |
| Zip code, city and country | Telephone number of proxy holder |

# Signature by shareholder

|  |  |
| --- | --- |
| Name of shareholder | Social security no./date of birth/registration no.  |
| Place and date | Telephone number |
| Signature\* |

\* If signed on behalf of a legal entity, the name of the signatory shall also be printed next to the signature, and an up to date certificate of registration shall be attached to the power of attorney.

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| Please note that notification of shareholder’s participation at the meeting must be made in accordance with the procedures prescribed in the notice even if the shareholder wishes to exercise its voting rights by proxy.The completed power of attorney in original form (including any attachments) should be submitted to NetEnt AB (publ), Årsstämma, Vasagatan 12, 111 20 Stockholm, Sweden, together with the notification to participate. Should a shareholder *not* wish exercise its voting rights by proxy, no power of attorney should be submitted. |