POWER OF ATTORNEY

The below proxy, or anyone he or she puts in his or her place, is hereby authorized to represent and vote for all my/our shares in NetEnt AB (publ), reg. no. 556532-6443, at the annual general meeting on May 10, 2019.

# Proxy

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

# Signature by shareholder

|  |  |
| --- | --- |
| Name of shareholder | Personal/corporate ID number |
| Place and date | Telephone number |
| Signature | Clarification of signature\* |

\*If the power of attorney is issued by a legal entity, the name of the signatory shall also be printed next to the signature, and an up to date certificate of registration for that legal entity shall be attached to the power of attorney.

|  |
| --- |
| Please note that submitting a power of attorney does not constitute notice of attendance to the meeting. A notification of shareholder’s participation at the meeting shall 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 in due time prior to the meeting 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. |