

Please note that this is a translation for information purposes only – in the event of any deviations between the English and Swedish version, the Swedish version shall prevail.

VOTING FORM FOR POSTAL VOTING

In accordance with the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, the board of directors of NetEnt AB (publ), reg.no 556532-6443 (the “Company”), has decided that the shareholders are to be able to exercise their voting rights by post prior to the annual general meeting.

The undersigned shareholder is hereby exercising their voting rights for all shares that the shareholder holds in the Company at the annual general meeting on 29 April 2020 in the way set out in Schedule A.

Schedule A sets out how the shareholders votes in the matters set out in the proposed agenda in the notice to the annual general meeting. The shareholder cannot give any instructions other than by marking one of the boxes stated for each item in the form. If the shareholder wishes to abstain from voting on an item, do not mark any box for such item.

Please refer to the Company’s webpage for the complete proposed resolutions. In the event of any deviations between this form and the notice, the notice to the annual general meeting shall prevail.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form can be withdrawn by contacting the Company in writing on the address set out below up to and including 28 April 2020. If the shareholder is present (in person or by proxy) at the general meeting, the voting form will not be counted since it is assumed that the shareholder will exercise their rights while attending the meeting.

Please note that the shareholder must give notice of intent to participate at the annual general meeting and, if applicable, temporarily enter the shares held via bank or other nominee in their own name (as stated in the notice of the annual general meeting) even if the shareholder intends to carry out their voting rights by postal voting.

The completed and signed form and any documents of authority, if applicable, shall in due time be sent to the Company by mail to NetEnt AB (publ), Årsstämman, Vasagatan 16, 111 20 Stockholm or by e-mail to stamma@netent.com. The voting form shall have reached the Company no later than 27 April 2020.

For questions, please contact: Roland Glasfors, Investor Relations & Corporate Strategy, by telephone +46 760 024 863 or by e-mail roland.glasfors@netent.com.

Shareholders name/corporate name	Corp. reg.no./Pers. id.no.
E-mail address	Phone number
Date and place	
Signature	Printed name

SCHEDULE A – VOTING INSTRUCTIONS

Name of the shareholder:	Pers. id.no or corp.reg.no
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The votes below are cast by the shareholder above, for the resolutions at the annual general meeting on 29 April 2020 in NetEnt AB (publ), reg.no 556532-6443, according to the proposed resolutions in the notice of the general meeting.

ITEM ON THE PROPOSED AGENDA		
2.	Election of Chairman of the General Meeting	Yes <input type="checkbox"/> No <input type="checkbox"/>
3.	Establishment and approval of the voting list	Yes <input type="checkbox"/> No <input type="checkbox"/>
4.	Approval of the agenda	Yes <input type="checkbox"/> No <input type="checkbox"/>
5.	Election of two persons to certify the minutes together with the Chairman of the General Meeting	Yes <input type="checkbox"/> No <input type="checkbox"/>
6.	Resolution as to whether the meeting has been duly convened	Yes <input type="checkbox"/> No <input type="checkbox"/>
9.	Resolution on the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	Yes <input type="checkbox"/> No <input type="checkbox"/>
10.	Resolution on the dispositions of the Company's results pursuant to the adopted balance sheet	Yes <input type="checkbox"/> No <input type="checkbox"/>
11.	Resolution on discharge from liability of the members of the Board and the CEO	
	<i>Fredrik Erbing (chairman of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Peter Hamberg (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Pontus Lindwall (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Maria Redin (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Lisa Gunnarsson (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Christoffer Lundström (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Jonathan Pettemerides (member of the board)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Therese Hillman (CEO)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
12.	Determination of the number of the members of the Board and the number of auditors	Yes <input type="checkbox"/> No <input type="checkbox"/>
13.	Determination of remuneration for the members of the Board and the auditor	Yes <input type="checkbox"/> No <input type="checkbox"/>
14.	Election of members of the Board and election of the Chairman of the Board	
	<i>Re-election of Fredrik Erbing as member of the board</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Re-election of Peter Hamberg as member of the board</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Re-election of Pontus Lindwall as member of the board</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Re-election of Maria Redin as member of the board</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>Re-election of Lisa Gunnarsson as member of the board</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>

<i>Re-election of Christoffer Lundström as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Jonathan Pettemerides as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Mathias Hedlund as new member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Mathias Hedlund as chairman of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Election of auditor		
<i>Election of Öhrling PricewaterhouseCoopers AB with Niklas Renström as chief auditor</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on instruction for the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on guidelines for remuneration to senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18. Resolution on share split and automatic redemption procedures including		
<i>a) resolution on carrying out share split,</i> <i>b) resolution on the reduction of share capital by automatic redemption of shares, and</i> <i>c) resolution on an increase of share capital by means of bonus issue</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
19. Resolution regarding incentive program comprising of issuance of warrants to employees	Yes <input type="checkbox"/>	No <input type="checkbox"/>
20. Resolution on authorization for the Board to		
<i>a) resolve on acquisition of own shares, and</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>b) transfer of own shares</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
21. Resolution on authorization for the Board to resolve on new share issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>
22. Resolution on a directed share issue to the sellers of Red Tiger Gaming Limited with payment against set-off	Yes <input type="checkbox"/>	No <input type="checkbox"/>
23. Resolution regarding incentive program comprising of issuance of warrants to members of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>