**NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING**

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by NetEnt no later than 16 December 2020.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in NetEnt AB (publ), Reg. No. 556532-6443, at the extraordinary general meeting on 17 December 2020. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal identity number/registration number** |
|  |  |

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder’s decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

|  |  |
| --- | --- |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |
| **Telephone number** | **E-mail** |
|  |  |

**Instructions:**

* Complete the information above
* Select the preferred voting options below
* Print, sign and send the form to NetEnt AB, att: Carolina Bruce, Vasagatan 16, SE-111 20, Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to ir@netent.com
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
* **Please note that a shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by NetEnt no later than 16 December 2020.An advance vote can be withdrawn up to and including 16 December 2020 by contacting NetEnt on the addresses above.

For proposals for decisions, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, refer to the integrity policy that is available at Euroclear’s website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

**Extraordinary general meeting in NetEnt AB (publ) on 17 December 2020**

The voting options below comprise, if not otherwise stated in the form, the proposals included in the notice convening the general meeting.

|  |  |
| --- | --- |
| 1. Election of chairman of the meeting | |
| 1.1 Mathias Hedlund or, if he is prevented from doing so, the person assigned by the board | |
| Yes ☐ | No ☐ |
| **2. Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **3. Election of one or two persons to verify the minutes** | |
| 3.1 Jesper von Bahr or, if he is prevented from doing so, the person assigned by the board | |
| Yes ☐ | No ☐ |
| **4. Determination of whether the meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| **5. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **6. Resolution on the number of board members who shall be appointed by the meeting** | |
| Yes ☐ | No ☐ |
| **7. Resolution on remuneration to the board of directors** | |
| Yes ☐ | No ☐ |
| **8. Election of members of the board of directors** | |
| 8.1 Martin Carlesund | |
| Yes ☐ | No ☐ |
| 8.2 Jesper von Bahr | |
| Yes ☐ | No ☐ |
| 8.3 Jacob Kaplan | |
| Yes ☐ | No ☐ |
| **9. Resolution to abolish the principles regarding the appointment of the members of the nomination committee** | |
| Yes ☐ | No ☐ |
| **10. Resolution to abolish the guidelines for remuneration to senior executives** | |
| Yes ☐ | No ☐ |

|  |  |
| --- | --- |
| The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish) | |
| Item/items (use numbering): |  |