

N.B. The English text is an unofficial translation and in the event of a conflict between the English and Swedish text version, the Swedish version shall prevail.

Styrelsens redogörelse enligt 13 kap. 7 § aktiebolagslagen vid betalning genom kvittning

The board of directors' report referred to in Chapter 13, Section 7 of the Swedish Companies Act regarding payment by way of set-off

Såsom redogörelse enligt 13 kap. 7 § aktiebolagslagen får styrelsen i NetEnt AB (publ), org.nr 556532-6443 ("**Bolaget**"), anföra följande avseende nyemission av aktier av serie B där betalning ska kunna ske genom kvittning.

*The board of directors of NetEnt AB (publ), corp. reg. no. 556532-6443 (the "**Company**"), submits the following report as referred to in Chapter 13, Section 7 of the Swedish Companies Act regarding new issue of Class B shares where payment can be made by way of set-off.*

- De fordringshavare som anges nedan ("**Fordringshavarna**") ska ha rätt att kvitta sina fordringar på Bolaget som betalning för nyemitterade aktier av serie B i Bolaget enligt styrelsens förslag enligt följande:


*The creditors stated below (the "**Creditors**") are entitled to set-off their claims on the Company as payment for issued Class B shares in accordance with the proposal by the board of directors in the following manner:*

| Fordringshavare / Creditor | Fordran / Claim | Belopp att kvitta / Amount to set-off |
|------------------------------------|------------------------|--|
| NGV Intergalactic Software Limited | 63,460,294.48 SEK | 63,460,294.48 SEK |
| Moredred Tiger Limited | 60,759,866.86 SEK | 60,759,866.86 SEK |
| Garth Philip Kimber | 6,751,101.06 SEK | 6,751,101.06 SEK |
| Gavin Hamilton | 4,050,652.10 SEK | 4,050,652.10 SEK |


- Styrelsen bedömer att Bolagets ekonomiska ställning kommer att förstärkas genom kvittningen och att det är till nytta för Bolaget att kvittning genomförs.

The board of directors makes the appraisal that the Company's financial position will be improved by the set-off and that it is of benefit to the Company's business that the set-off is carried out.

Stockholm den 31 mars 2020

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Fredrik Erbing (ordförande/chairman)

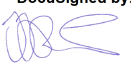
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Lisa Gunnarsson


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Christoffer Lundström