

## **THE BOARD OF DIRECTORS' FOR SCOUT GAMING GROUPS FINAL PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO RESOLVE ON NEW ISSUE OF SHARES**

The board of directors proposes that the annual general meeting resolves to authorize the board of directors, at one or several occasions until the next annual general meeting, with or without deviating from the shareholder's preferential rights, to decide upon issuance of new shares not exceeding 43 percent of the total number of shares in the Company at the time for the annual general meeting, constituting a total dilution of a maximum of 30 percent for existing shareholders if the authorization is fully utilized. Payment shall, apart from payment in cash, be made in kind or by set-off or otherwise with conditions. Deviation from the shareholder's preferential shall be possible in order to increase the Company's financial position, broadening the ownership structure of the Company and/or increase the institutional ownership of the Company. Upon such deviation from the shareholder's preferential rights, the new issue shall be made at market terms and conditions, with reservations for, where appropriate, issue discounts which are in line with market conditions.

The annual general meeting are further proposed to authorize the board of directors, the CEO or a person appointed by the board of directors to make such minor amendments in the resolution proven necessary for registration at the Swedish Companies Registration Office.

Resolutions by the annual general meeting in accordance with the board of directors proposition is required to be approved by shareholders representing not less than two-thirds of the votes cast and shares represented at the annual general meeting.

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**Scout Gaming Group AB**  
Stockholm April 2019  
*The board of directors*