

NOTICE TO ATTEND THE ANNUAL GENERAL MEETING OF SCOUT GAMING GROUP AB (PUBL)

The shareholders of Scout Gaming Group AB (publ), reg.no 559119-1316 ("Scout Gaming" or the "Company"), are hereby given notice to attend the annual general meeting to be held at 1:00 p.m. CET, Thursday 23 May, at Advokatfirman Delphi, Mäster Samuelsgatan 17 in Stockholm. Registration and entry commences at 12:30 p.m. CET.

NOTICE OF PARTICIPATION

Shareholders who wish to participate in the proceedings of the annual general meeting must:

- be entered in the shareholders' register kept on behalf of the Company by Euroclear Sweden AB, as of Friday 17 May 2019, and
- notify the Company of its intention to participate, no later than by Friday 17 May 2019.

Notification of participation shall be given in writing to Scout Gaming Group (publ), Attn: Årsstämma, Kaptensgatan 6, 3tr, 114 57 Stockholm, Sweden, or by e-mail to billy.degerfeldt@scoutgaminggroup.com. Such notice must contain full name alternatively company name, personal identification number or organisation number, address, daytime phone number and, where applicable, information regarding any attending representative or counsel (maximum two).

Personal data regarding shareholders collected from the share register, notice to attend the annual general meeting and information on representatives will be used for registration, preparation of the voting list for the annual general meeting and, where applicable, the minutes kept at the meeting. Personal data is handled in accordance with the Company's privacy policy.

NOMINEE-REGISTERED SHARES

In order to exercise their voting rights at the annual general meeting shareholders whose shares are registered under a nominee must temporarily register their shares in their own name, so the person concerned is registered in the share register kept by Euroclear Sweden AB, no later than Friday 17 May 2019. Such registration can be temporary.

REPRESENTATIVES AND POWER OF ATTORNEY

A person not present at the annual general meeting may exercise their right at the annual general meeting by a written, signed and dated power of attorney. The Company provides a power of attorney form at the Company's website, www.scoutgaminggroup.com. The power of attorney form may also be collected at the Company or ordered via e-mail on the above address. If the power of attorney is issued by a legal entity, the registration certificate or equivalent authorization document, in regards of the legal entity, must be attached. To facilitate the entry at the meeting, power of attorney, registration certificates and other equivalent authorization documents must be available to the Company at the above address at the latest on Friday 17 May 2019.

NUMBER OF SHARES AND VOTES

The total number of shares in Scout at the time of issuance of the notice is 13,283,455, which correlates with the numbers of votes in the Company.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of chairman at the meeting
3. Preparation and approval of the voting list
4. Approval of the board of directors' proposed agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the meeting has been duly convened

7. Address by the CEO and presentation of the annual report
8. Resolutions regarding:
 - a) adoption of the income statement and the balance sheet and consolidated income statement and consolidated balance sheet;
 - b) allocation of the Company's earnings in accordance with the duly adopted balance sheet; and
 - c) discharge from liability for the members of the board of directors and the CEO.
9. Determination of number of board members and number of auditors and any deputy auditors
10. Resolution on fees for the board of directors and the auditor
11. Election of board members, chairman of the board of directors and auditors and any deputy auditors
12. Resolution on authorization for the board of directors to resolve on new issue of shares
13. Closing of the meeting

MAJOR SHAREHOLDERS' PROPOSAL

Major shareholders in the Company have informed that they intend to propose the annual general meeting to resolve in accordance with the following at the annual general meeting:

Section 2. Election of chairman at the meeting

The Company's chairman of the board of directors, Rolf Blom, shall be elected chairman of the annual general meeting.

Section 9. Determination of the number of board members and number of auditors and any deputy auditors

At the moment, the board of directors consist of four (4) ordinary members elected by the general meeting. Major shareholders proposes that the board of directors for the time until the end of the next annual general meeting shall consist of five (5) ordinary board members without deputies.

Furthermore, it is proposed that the auditor shall be a registered auditor company without deputies.

Section 10. Determination of fees for the board of directors and the auditor

The proposed fees to the board of directors for the next term shall be distributed to each board member who is not employed by the Company with SEK 75,000 and SEK 150,000 shall be distributed to the chairman of the board of directors, which equals a total remuneration of SEK 450,000.

Audit fees will be paid according to approved invoice.

Section 11. Election of board members, chairman of the board, auditor and any deputy auditors

Major shareholders proposes re-election of the following four (4) ordinary board members until the end of the next annual general meeting: Rolf Blom, Jörgen Ragnarsson, Atle Sundal and Anders Enochsson. Furthermore, Carla Maree Vella is proposed as ordinary board member until the end of the next annual general meeting. Rolf Blom is proposed to be re-elected as chairman of the board.

Descriptions of the proposed board members can be found on the Company's website.

The auditing company PwC is proposed to be re-elected as auditor. The auditor company has notified that the authorized auditor Nicklas Renström will remain as the auditor in charge.

PROPOSAL BY THE BOARD OF DIRECTORS

The board of directors proposes the following resolutions:

Section 8b. Determination on allocation of the Company's earnings in accordance with the duly adopted balance sheet

The board of directors' proposes that the year's earnings according to the duly adopted balance sheet shall be carried forward and that no dividend shall be paid for the financial year 2018.

Section 12. Resolution on authorization for 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.

SHAREHOLDERS REQUEST FOR INFORMATION

Pursuant to Chapter 7, section 32 and 57 of the Swedish Companies Act (*Sw. aktiebolagslagen*), the board of directors and the CEO shall provide information at the annual general meeting, regarding circumstances that may affect the assessment of a matter on the agenda, or the Company's economic situation or the Company's relation to other group companies, if any shareholder requests so and the board of directors deems that it can be made without material damage to the Company,

DOCUMENTATION

Accounting records, audit report and the board of director's complete proposals and other documentation required according to the Swedish Companies Act will be available at the Company's office as stated above and on the Company's website www.scoutgaminggroup.com at the latest from Tuesday 1 May 2019. Copies of the mentioned documentation will be sent to those shareholders who request it and provides their postal address. All the documentation will also be presented at the annual general meeting.

Scout Gaming Group AB

Stockholm April 2019

The board of directors

For further information, please contact:

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About Scout Gaming Group

Scout Gaming Group is a licensed and regulated B2B fantasy sports provider and betting provider. The Company offers a flexible and adaptive network based Fantasy Sports solution with support for most sports and game formats. The group company has approximately 80 employees and is headquartered in Stockholm, Sweden with development and operations in Bergen, Norway, and Lviv, Ukraine. Sales, support and product development is managed from the office on Malta. For more information regarding the Company, please visit: www.scoutgaminggroup.com. Scout Gaming Group is listed on Nasdaq First North and the Company's Certified Adviser is Redeye AB.