

Minutes of the Extraordinary General Meeting with the shareholders in LL Lucky Games AB (publ), Reg. No. 559214-3316, ("the **Company**") held on Monday 7 November 2022.

§ 1 Election of Chairman of the Extraordinary General Meeting

It was resolved, in accordance with the nomination committee's proposal, to elect the Chairman of the Board Per Eriksson as Chairman of the Extraordinary General Meeting. It was noted that Andrzej Mieszkowicz was appointed to keep the minutes at the Extraordinary General Meeting.

It was noted that the Extraordinary General Meeting was held in accordance with the Act (2022:121) on Temporary Exceptions to Facilitate General Meetings (Sw. *lagen om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the shareholders were given the opportunity to exercise their voting rights at the Extraordinary General Meeting only by voting in advance, so-called postal voting.

A presentation of the result from the postal votes, regarding each item on the agenda subject to postal voting, was attached to the minutes. The appendix sets out the information specified in Section 26 of the above-mentioned Act (2022:121) (Appendix 1).

§ 2 Preparation and approval of voting list

The attached list (Appendix 2) was approved as voting list.

§ 3 Election of one or two persons to attest the minutes

Claes Kalborg and Rasmus Guldborg-Kjær were appointed to attest the minutes of the Extraordinary General Meeting along with the Chairman.

§ 4 Determination of whether the Extraordinary General Meeting has been duly convened

The Extraordinary General Meeting was convened through a press release and published on the company's website on 19 October 2022. The notice was advertised in Svenska Dagbladet on 24 October 2022 and published in the Swedish Official Gazette (Sw. "*Post- och Inrikes Tidningar*") on 26 October 2022.

§ 5 Approval of the agenda

The proposed agenda was approved (Appendix 3).

§ 6 Proposed election of new members of the Board of Directors

It was resolved to elect Calvin Lim Eng Kat and Carina Beck as new members of the Board of Directors for the period until the end of the next Annual General Meeting. It was noted that Rasmus Guldborg-Kjær voluntarily resigned in connection with the Extraordinary General Meeting.

§ 7 Close of the Extraordinary General Meeting

It was noted that when all decisions were made unanimously and the Extraordinary General Meeting was closed.

Minutes kept by:

Andrzej Mieszkowicz

Attested:

Per Eriksson

Claes Kalborg

Rasmus Guldborg-Kjær