



Annual General Meeting of Wicket Gaming AB

The Annual General Meeting of Wicket Gaming AB was held today in Stockholm. The Annual General Meeting was carried out by way of advance voting in accordance with the Swedish Act on Temporary Exceptions to Facilitate the Execution of General Meetings in Companies and Associations (2022:121).

Annual report and discharge from liability

The income statement and balance sheet for the Company were adopted, the Board of Directors' proposed appropriation of available earnings was approved, and the members of the Board of Directors and the Managing Director were discharged from liability for the 2021 financial year.

Election of board members and Chairman of the Board, and resolutions on fees

The Meeting resolved to re-elect the board members Erik Nerpin, Eric De Basso, Markus Söderlund and Benn Harradine.

Erik Nerpin was re-elected Chairman of the Board.

It was resolved to pay a total annual fee of SEK 225,000 to members of the Board of Directors, of which the Chairman of the Board shall receive SEK 150,000, and the board member who is not an employee of the Group shall receive SEK 75,000.

Election of auditors

Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor and has provided notification that the Authorised Public Accountant Robert Nyholm will continue as Auditor-in-Charge.

The auditors shall receive fees based on approved invoices.

Resolution on principles for appointment of Nomination Committee

The Meeting adopted a resolution regarding principles for appointment of a Nomination Committee.

Resolution on authorisation to resolve on new issue

The Meeting resolved to grant authorisation to the Board of Directors to resolve, on one or several occasions during the period until the next Annual General Meeting, on the new issue of shares and/or warrants as a cash issue and/or as a non-cash or offset issue, and to thereby be able to deviate from the shareholders' right of pre-emption. The purpose of this authorisation, and the reason for enabling deviation from the shareholders' right of pre-emption, is to facilitate the Company's ability to raise working capital. If this authorisation is used in relation to a new issue without right of pre-emption for shareholders in the form of a cash issue or an offset issue, the total number of shares issued shall not exceed 20 percent of the number of shares in the Company at the time of the Meeting.

Resolution on amendment of the Articles of Association

The Meeting adopted a resolution regarding amendment of the limits specified in the Company's Articles of Association with regard to the Company's share capital and outstanding shares. According to the new (amended) provisions, the share capital shall be at least SEK 6,000,000 and no more than SEK 24,000,000, and the number of shares shall be at least 6,000,000 and no more than 24,000,000.

Resolution on incentive programme in the form of employee stock options

The Meeting resolved to implement an incentive programme in the form of a maximum of 280,000 employee stock options which shall be allocated evenly to the Company's five current employees (i.e. 56,000 employee stock options each). Each employee stock option entitles the optionholder to acquire one share in the Company at a price corresponding to 140 percent of the volume-weighted average share price on Spotlight during the period 26 May – 10 June 2022. The employee stock options are allocated free of charge. The right to exercise the employee stock options is conditional on the optionholder continuing to be employed by/active in the Company during the qualifying period, which is 25 May 2022 – 30 June 2025. The employee stock options may be exercised for acquisition of shares in the Company during the period 1 July – 15 September 2025.

Furthermore, the Meeting resolved to issue a maximum of 368,000 warrants, of which 280,000 warrants shall be issued to secure delivery of shares to the participants in the employee stock option programme, and 88,000 warrants shall be issued to cover, where applicable, the Company's exposure to costs for social security contributions which may arise in connection with exercise of employee stock options. If all 368,000 warrants are exercised for subscription for shares within the framework of the employee stock option programme, the 368,000 newly issued shares will represent approximately 5.55 percent of the Company's share capital, provided that no shares have been issued during the term of the employee stock option programme.