

Articles of association for M.O.B.A. Network AB (publ)

Registration no 559144–3964

§ 1 Company name

The company's name is M.O.B.A. Network AB ~~(publ)~~. The company is public (publ).

§ 2 Registered office

The registered office of the company shall be situated in Stockholm Municipality, Stockholm County.

§ 3 Operation

The Company shall manage, develop and carry out the sale of services and products in the electronic gambling sector, own and manage shares in other companies and conduct related activities. Furthermore, the company shall manage and trade securities. The activities can be conducted in Sweden and abroad.

§ 4 Share capital

The company's share capital shall be not less than SEK 1,250,000 and not more than SEK 5,000,000.

§ 5 Number of shares

The number of shares shall be not less than ~~1,250,000~~ 12,500,000 shares and not more than ~~5,000,000~~ 50,000,000 shares.

§ 6 Board of Directors

The Board of Directors shall consist of not less than three (3) and not more than seven (7) members with a maximum of three (3) deputies.

The members and deputies are elected annually at the Annual General Meeting for the period until the end of the next Annual General Meeting.

§ 7 Auditors

An auditor, with or without deputy auditors, is appointed to audit the company's annual accounts and the accounts and the administration of the Board of Directors and the CEO.

§ 8 Notice

Notice of a general meeting shall be made by advertising in Post- och inrikes Tidningar and by making the notice available on the company's website. At the same time as the notice is issued, the company shall, through advertising in Dagens Nyheter or another nationwide newspaper, inform that the notice has been issued. Anyone who is not a shareholder of the

company shall, under the conditions set by the Board of Directors, have the right to attend or otherwise follow the negotiations at a general meeting. The Board of Directors may collect power of attorney at the company's expense in accordance with the procedure set out in Chapter 7. Section 4, second paragraph, Of the Swedish Companies Act (2005:551). In order to obtain the right to attend a general meeting, pre-registration is required in accordance with the instructions that exist when the notice is issued.

§ 9 Annual General Meeting

The Annual General Meeting is held annually within six (6) months after the end of each financial year.

At the Annual General Meeting, the following matters shall be addressed:

1. Election of chairman of the meeting
2. Preparation and approval of the voting register
3. Election of one or two persons to attest the minutes
4. Determination of whether the meeting has been duly convened
5. Presentation and approval of the agenda set out in the notice
6. Presentation of the annual report and the auditor's report, as well as, where applicable, consolidated financial statements and the consolidated audit report
7. Resolution
 - a) about adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet
 - b) about allocation of the company's profit or loss in accordance to the adopted balance sheet
 - c) about discharge from liability for the members of the Board of Directors and the CEO
8. Determination of the number of board members and, where applicable, deputy board members and deputy auditors
9. Determination of fees to the Board of Directors and auditor
10. Election of the Board of Directors with any deputies and, where applicable, auditor and deputy auditors
11. Other matters, which are the responsibility of the general meeting to deal with in accordance with the Swedish Companies Act or the Articles of Association.

[§ 10 Central security depository provision](#)

The company's shares must be registered in a central security depository register in accordance with the Swedish Central Securities Depositories and Financial Instruments (Accounts) Act (SFS 1998:1479).

§ 11 Financial year

The company's financial year shall be 1 ~~October~~ January - ~~30 September~~ 31 December.
