

## Communiqué from the Extraordinary General Meeting

At the Extraordinary General Meeting of Nordic Leisure on November 30, 2018 in Sigtuna, it was decided to adopt new Articles of Association with a new company name. The Articles of Association state that the new company name is ENLABS AB. The application for registration of the new company name will be submitted to the Swedish Companies Registration Office. The decision was taken unanimously by the participants at the EGM.

Sigtuna November 30, 2018

**Nordic Leisure AB**

*The Board of Directors*

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**About Nordic Leisure**

Nordic Leisure AB is the parent company in a group which operates within three business areas: Online gaming, Media and Solutions. The group has offices in Tallinn, Riga, Vilnius, Malta, Marbella and Stockholm. The operational companies hold national licenses and permits for their operations and the group has around 190 employees. Nordic Leisure is listed on NASDAQ First North in Stockholm. The company's Certified Adviser is Redeye, +46 8 545 01330.

For more information, visit [nordicleisure.se](http://nordicleisure.se)