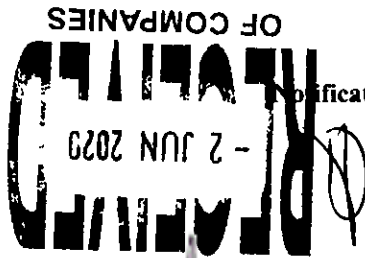


Form K

No of Company C 59314

C 59314 / 66



COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

AS

19 JUN 2020

Name of the Company LeoVegas Gaming p.l.c.

Delivered by Mikko Juhani Tuovinen

Registrar of Companies

(a) LeoVegas Gaming p.l.c. hereby gives notice in accordance with Section 146 of the Companies Act, 1995 that. -

- 1 Avshalom Yakov Lazar of No 10, Flat 9, Triq Ghar il-Lembt, Sliema, Malta holder of Bulgarian passport number 383810233 has resigned from the position of director, legal representative and judicial representative of the company mentioned above
- 2 Per Mikko Juhani Stephan Tord Woodbridge of Hälsingegatan 9A, 113 23 Stockholm, Sweden holder of Swedish passport number 97453955 (formerly 89714940) has resigned from the position of director, legal representative and judicial representative of the company mentioned above.
- 3 Per Mikko Juhani Marten Forste of Ljungvägen 13, 182 79 Stocksund, Sweden, holder of Swedish passport number 96964801 has been appointed to the position of director, legal representative and judicial representative of the company mentioned above

Date of Change 28 May 2020

Signature
Mikko Juhani Tuovinen
Secretary

Date day of May of the year 2020