



Press information

Malta, 11 April 2014

Unibet Group plc's Nomination committee proposals for the forthcoming AGM

At the AGM on 20 May 2014, Unibet Group plc's Nomination Committee proposes re-election of the following Directors:

- Kristofer Arwin
- Peter Boggs
- Nigel Cooper
- Stefan Lundborg
- Anders Ström

Peter Lindell who has served in the Board since 2002 has declined re-election.

The Nomination Committee also proposes election of two new Directors, Sophia Bendz and Peter Friis.

Sophia Bendz is 34 year old and a Swedish citizen with a Master in Economics from Stockholm University. Sophia is Global Director of Brand at Spotify and have been part of the core team since 2007.

Peter Friis is 41 years old and a Danish citizen with a BA in Communications from Roskilde University. Peter has been a key player in building up Google's Nordic market and his present role is Nordic Director for Google.

Neither Sophia Bendz nor Peter Friis owns any SDR's in Unibet at the moment.

Furthermore, the Nomination Committee proposes re-election of Anders Ström as Chairman.

All proposed members except Anders Ström are Independent of the company.

For more information:

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About Unibet

Unibet was founded in 1997 and is an online gambling company listed on NASDAQ OMX Stockholm. Unibet is one of the largest listed gambling operators in the European market and provides services in 22 languages through www.unibet.com, www.unibet.dk, www.unibet.fr, www.unibet.it, www.unibet.be, www.unibet.ee, www.unibet.com.au, www.maria.com, www.mariacasino.ee and www.mariacasino.dk. Unibet also offers Sportsbook B2B services through Kambi Sports Solutions, www.kambi.com. Today, Unibet has 8.6 million customers in over 100 countries. Unibet is a member of the EGBA, European Gaming and Betting Association, RGA, Remote Gambling Association in the UK and is audited and certified by eCOGRA in relation to responsible and fair gaming.

More information about Unibet Group plc can be found on www.unibetgroupplc.com