



Dear Shareholder

22 April 2021

Invitation to the Annual Meeting of Shareholders 20 May 2021

Gaming Innovation Group Inc. ('GiG') would like to invite its shareholders to the Annual Meeting of Shareholders. The meeting will take place at 7A Posthuset, meeting room no. 208, Vasagatan 28, Stockholm, Sweden on Thursday 20 May 2021 at 10:00 local time.

The formal Notice for the meeting is enclosed with the following agenda:

1. Presentation of the business of the meeting
2. Voting on the resolutions specified in the Notice

The meeting is called to approve the financial statements for the year ended 31 December 2020, to elect the Board of Directors, to approve the principles for appointment of the Nomination Committee, to consider and approve the remuneration to the Board of Directors and the auditor, to increase the number of authorized shares and to consider and approve an authority to the Board of Directors to buy back shares.

The following documents are enclosed in this invitation:

- Notice of Annual Meeting of Shareholders 20 May 2021
- Information on resolutions related to agenda items
- Attendance and Proxy forms for the Annual Meeting of Shareholders

We kindly ask shareholders to notify their attendance by 16:00 CET on 14 May 2021 as per the details stated in the Notice. Shareholders are encouraged to attend by proxy by completing and signing the proxy form and returning it to reach the relevant addressee no later than by 16:00 CET on 19 May 2021. Please note there are different addressees depending on the shares being registered in Norway or in Sweden. Proxy forms are available on www.gig.com/ir/corporate-governance.

GiG's 2020 Annual Report is available on the website www.gig.com. The Notice of the Annual Meeting of the Shareholders with the 2020 Annual Report will be sent to all shareholders registered in the Norwegian VPS system as of 22 April 2021.

Important message regarding the corona virus pandemic:

Shareholders are urged this year not to physically attend the Annual Meeting of Shareholders, but to authorize the Chairman of the Board with or without voting instructions in accordance with the procedure that follows from this Notice. Shareholders who nevertheless wish to attend in person must notify their attendance following the procedure described below. E-mail address and telephone number shall be included in the notice to attend. Shareholders who have not submitted a duly completed notice in time may be refused access to the meeting.

Due to the ongoing corona virus pandemic, the scope of the meeting is shortened and the following precautions are implemented:

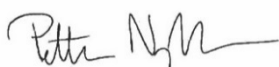
- No food or beverages will be served.
- The number of officials and company representatives, including members of the Board and senior management, will be minimized and no external guests are invited.
- The CEO will not be physically present at the meeting and will not give a presentation.
- Shareholders who are ill, have had contact with the sick, have been in risk areas or belong to a risk group should not participate, but are invited to vote through a representative. Participants, who still want to participate in the venue, are encouraged to avoid close contact with other participants and to spread out in the room.

Right to attendance and voting

Shareholders of GiG who wish to attend and vote at the Annual Meeting of Shareholders must:

- (i) be registered in the VPS register in Norway or in the Euroclear Sweden AB register depending on where the shares are held, no later than on 13 May 2021. This date of registration also applies to shareholders with shares registered in nominee accounts with Euroclear Sweden AB, who must contact their custodian bank or broker well in time to have their shares temporarily re-registered in their own name in order to participate in the Annual Meeting of Shareholders.
- (ii) notify their attendance in writing by submitting the attached attendance form no later than by 16:00 CET on 14 May 2021. Notification shall include the shareholder's name, email address, telephone number and registered shareholding. Address for shareholders with shares registered in Norway: vote@dnb.no or by mail to DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Address for shareholders with shares registered in Sweden: generalmeetingservice@euroclear.com or GiG Årsstämman, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, telephone number for queries: +46 8 402 92 23. Shareholders may also notify GiG by email to: agm@gig.com.
- (iii) shareholders who are not attending the Annual Meeting of Shareholders in person, can attend by proxy by submitting the attached proxy form no later than by 16:00 CET on 19 May 2021. Address for shareholders with shares registered in Norway: vote@dnb.no or by mail to DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Address for shareholders with shares registered in Sweden: generalmeetingservice@euroclear.com or by mail to GiG Årsstämman, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, telephone number for queries: +46 8 402 92 23.

Yours sincerely,



Petter Nylander
Chairman