

Statement by the Auditor pursuant to Chapter 8, Section 54 of the Swedish Companies Act (2005: 551) regarding whether the guidelines for remuneration to senior executives have been complied with

To the General Meeting of G5 Entertainment AB (publ) - org.number 556680-8878

We have examined whether the Board of Directors and the CEO of G5 Entertainment AB (publ) in 2016 complied with the guidelines for remuneration to senior executives adopted by the General Meetings held on May 20th 2015 and May 19th 2016, respectively.

Responsibilities of the Board of Directors and the CEO

The Board of Directors and the CEO are responsible for compliance with the guidelines and for such internal control as the Board of directors and the CEO determine is necessary to ensure compliance with the guidelines.

Auditor's responsibility

Our responsibility is to express an opinion, based on our examination, to the General Meeting regarding whether the guidelines for remuneration to senior executives have been complied with. We have performed our examination in accordance FAR, RevR 8 *Examination of Compensation to Senior Management in Stock Market Companies*. This recommendation requires that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance that the guidelines adopted by the General Meeting, in all material aspects, been complied with.

The examination has covered the company's organization for and documentation of matters concerning remuneration to senior executives, new decisions concerning remuneration and a selection of the payments made during the financial year to the senior executives. The auditor selects the procedures to be implemented, including the assessment of the risk that the guidelines have not, in all material aspects, been complied with. In making this risk assessments, the auditor considers the aspects of internal control relevant to compliance with the guidelines, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

We believe that our review provides a reasonable basis for our opinion below.

Opinion

We believe that the Board of Directors and the CEO of G5 Entertainment AB (publ) in 2016 have complied with the guidelines for remuneration to senior executives adopted by the General Meetings on May 20th 2015 and May 19th 2016, respectively.

Stockholm April 20th 2017

Mazars SET Revisionsbyrå AB

Bengt Ekenberg
Authorised Public Accountant