

April 23, 2024  
PRESS RELEASE

## PROPOSALS FOR BOARD CHANGES IN SOZAP

**SOZAP AB (publ) (“SOZAP” or the “Company”) announces today that Hanif Bali and the Company’s CEO Rade Prokopovic are proposed to be elected as new board members, and that the current chairman of the board, Claes Wentzel, and board member Annette Colin, are not available for re-election to the Company’s board at the annual general meeting on 14 May 2024. The current board member Daniel Somos is proposed as the new chairman of the board.**

The following board members are thus proposed to be elected at the annual general meeting on 14 May 2024: Daniel Somos (re-election, proposed to be elected as chairman of the board), Stefan Janse (re-election), Rade Prokopovic (new election) och Hanif Bali (new election).

Hanif Bali is a Swedish politician and a member of the political party Moderaterna. He was a member of the Riksdag from 2010 to 2022 and served as a party executive in Moderaterna from 2015 to 2018. Born in Iran and raised in Sweden, Bali is well-known for his expertise in digital policy and immigration questions, which has provided him with extensive experience in public administration and strategic communication.

### **FOR ADDITIONAL INFORMATION, PLEASE CONTACT:**

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### **CERTIFIED ADVISER**

As a publicly traded company at Nasdaq First North Growth Market Stockholm, the company must have a certified adviser. SOZAP has chosen Augment Partners AB as Certified Adviser ([www.augment.se](http://www.augment.se)).

### **ABOUT SOZAP**

SOZAP is a Swedish digital entertainment company that develops qualitative and innovative games with the ambition of building a product portfolio which appeals to a broad target group. SOZAP was founded in 2014 and shortly after established its first development team, focusing on games in the shooter genre. Today SOZAP has several independent development teams that work at SOZAP’s strategically located studios in Nyköping (Sweden) and Niš (Serbia).

### **IMPORTANT INFORMATION**

This press release may contain forward looking statements reflecting the Company’s current view on future events, as well as financial and operational development. Expressions like “intends”, “aims”, “expects”, “may”, “estimates”, “plans” and other expressions that indicate or predict future development or trends, and which are not based on historical facts, are forward-looking statements. Such forward-looking statements are based on assumptions or estimates and the Company makes no assurance that such statements will be fulfilled or prove to be correct. The Company also does not assume responsibility for the future accuracy of the information.

*This information is information that SOZAP AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-04-23 12:00 CEST.*

## **ATTACHMENTS**

[Proposals for board changes in SOZAP](#)