

Nomination Committee for EG7 appointed for Annual General Meeting 2026

The members of the Nomination Committee ahead of Enad Global 7 AB's Annual General Meeting 2026 have been appointed.

In accordance with the decision of the Annual General Meeting, the three largest shareholders in the company shall each have the right to appoint a member to the Nomination Committee. The fourth member of the Nomination Committee shall be the company's Chairman of the Board.

The Nomination Committee for the 2026 Annual General Meeting consists of the following members:

- Alexander Albedj, appointed by Eros Capital Partners AB
- Carl Svernlöv, appointed by Johan Svensson
- Johan Aske, appointed by Defa Endeavour AS
- Jason Epstein, Chairman of the Board

Shareholder representatives in the Nomination Committee together represent approximately 27 percent of the shares and votes in the company.

Shareholders who wish to submit proposals to the Nomination Committee may do so by mail to Enad Global 7 AB (publ), Att: Nomination Committee, Sveavägen 17, 5th floor, 111 57 Stockholm or by e-mail to ir@enadglobal7.com no later than March 31, 2026.

FOR MORE INFORMATION, PLEASE CONTACT:

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About EG7

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs approximately 360 game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games and Big Blue Bubble. In addition, the group's marketing department Petrol has contributed to the release of 2,000+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Fireshine Games hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 560 employees in 12 offices worldwide.

Enad Global 7 is listed on Nasdaq Stockholm with Ticker Symbol: EG7

Attachments

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