

# Nomination Committee for EG7 Appointed for Annual General Meeting 2024

## The members of the Nomination Committee ahead of Enad Global 7 AB's Annual General Meeting 2024 have been appointed.

In accordance with the decision of the Annual General Meeting, the three largest shareholders in the company shall have the right to each 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 2024 Annual General Meeting consists of the following members:

- Jason Epstein, chairman of the board
- Carl Svernlov, appointed by Jason Epstein
- Georgy Chumbridge, appointed by Settecento Ltd
- Marcelo Fischer, appointed by Alta Fox

The shareholder representatives in the Nomination Committee together represent approximately 24 percent of the shares and votes in the company.

Shareholders who wish to submit proposals to the Nomination Committee can 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](mailto:ir@enadglobal7.com) no later than March 1, 2024.

### 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 470+ 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, Toadman Studios 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 630 employees in 16 offices worldwide.

Nasdaq First North Growth Market Ticker Symbol: EG7

Certified Adviser: Eminova Fondkommission AB, Phone: +46 8 684 211 00

**Attachments**

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