

PRESS RELEASE

29 August 2024 10:30:00 CEST

Maximum Entertainment announces that shareholders withdraw proposals regarding the number of board members and election of board members and chairman of the board

Stockholm, Sweden (August 29, 2024) – Maximum Entertainment AB (Nasdaq: MAXENT B) today announced that the shareholders Christina Seelye, Philippe Cohen, Thierry Bonnefoi, Ludvig Lindberg and Deborah Bellangé have withdrawn their proposals regarding item 7 (Resolution on the number of Board members) and item 8 (Election of Board members and Chairman of the Board) at the Extraordinary General Meeting on September 9, 2024.

For more information about Maximum Entertainment, visit: www.maximument.com.

About Maximum Entertainment

Maximum Entertainment is a global entertainment company dedicated to crafting indie to AA video game experiences through original content and licensed partnerships. A fully integrated group with a broad portfolio of content, the company emphasizes collaboration and inclusivity in its partnerships to produce the highest level of interactive entertainment. With more than 300 titles in its catalog, Maximum Entertainment has joined forces with talented creators and renowned franchises around the globe to deliver magic to the gamer in everyone. Maximum Entertainment employs experienced professionals across the entire value chain of video games including development, publishing, transmedia, sales, and operations. Visit Maximum Entertainment at www.maximument.com.

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Certified Adviser

Augment Partners AB, info@augment.se, tel +46 (0) 8 604 22 55, is Maximum Entertainment AB's Certified Adviser.

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Attachments

Maximum Entertainment announces that shareholders withdraw proposals regarding the number of board members and election of board members and chairman of the board