

PRESS RELEASE

07 July 2026 15:00:00 CEST

Maximum Entertainment AB: The board of directors supplements the notice convening the annual general meeting on 16 July 2026

Stockholm, Sweden, 7 July 2026 – Maximum Entertainment AB (Nasdaq: MAXENT B) (“Maximum Entertainment” or the “Company”) announces that the board of directors has resolved to supplement the notice convening the annual general meeting to be held on 16 July 2026 with the following proposals.

Election of members of the board of directors, chair of the board and auditor (item 9)

It is proposed that the number of board members shall be three (3), with no deputy members.

It is proposed that the following current board members be re-elected for the period until the close of the next annual general meeting:

- Jan Benjaminson
- Philippe Cohen
- Bart Reefman

Jan Benjaminson is proposed to be re-elected as chairman of the board for the period until the end of the next annual general meeting.

It is proposed that the registered accounting firm Grant Thornton Sweden AB be elected as auditor for the period until the close of the next annual general meeting. Grant Thornton Sweden AB has announced that Carl Niring will be appointed as the auditor-in-charge in the event that Grant Thornton Sweden AB is elected.

Determination of fees for the board of directors and auditors (item 10)

It is proposed that the remuneration to the board of directors for the period until the end of the next annual general meeting shall remain unchanged compared with the previous year, *i.e.* SEK 295,000 for each of the ordinary board members and SEK 725,000 for the chairman of the board. No remuneration shall be paid to board members who are also employees of the Company.

It is also proposed that the Company's auditor be paid fees in accordance with current invoices approved by the board of directors.

For more information, please contact:

Jan Benjaminson, Chairman of the Board
E-mail: chairman@maximument.com | Tel: +46 70 666 93 88

Philippe Cohen, CEO
E-mail: ceo@maximument.com | Tel: +46 8 490 094 98

For more information regarding the company and investments, please contact ir@maximument.com.

Certified Adviser

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

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.

Attachments

[Maximum Entertainment AB: The board of directors supplements the notice convening the annual general meeting on 16 July 2026](#)