

## The Nomination Committee in Starbreeze has received an alternative proposal for board from large shareholder

The nomination committee in Starbreeze AB has received an alternative proposal for a board from large shareholder Digital Bros. SpA, representing 21.02 percent of the capital and 39.67 percent of the votes. The new proposal consists of four people instead of the proposed six, of which one is a new candidate.

Digital Bros. SpA proposes, in accordance with the nomination committee's existing proposal, the re-election of Chairman of the board Jürgen Goeldner, the new election of Michael Hjorth and the new election of Stefano Salbe. Election of new candidate Cecilia Tosting is also proposed.

According to the received proposal, Cecilia Tosting, born in 1963, brings significant and relevant experience to the board, having been CEO of Activision Blizzard Nordics AB and held senior positions within the Walt Disney Company in the EMEA region. In addition, she has over five years of experience at PwC, which adds additional financial expertise.

The nomination committee has informed the company that their initial proposal for the board will not be presented at the general meeting. However, postal votes cast will be considered according to submitted postal voting forms. Shareholders who have cast postal votes and who wish to change these can revoke cast votes by attending the meeting themselves or by proxy.

### For more information, please contact;

Michael Hjorth, chairman of the Starbreeze election committee

Email: [valberedning2025@starbreeze.com](mailto:valberedning2025@starbreeze.com)

### Om Starbreeze

Starbreeze is an independent developer, publisher and distributor of PC and console games to a global market, with studios in Stockholm, Barcelona, Paris and London. With the successful PAYDAY™ brand at the center, Starbreeze develops games based on its own and others' brands, both internally and in collaboration with external game developers. Starbreeze shares are listed on Nasdaq Stockholm under the tickers STAR A and STAR B. Read more at [www.starbreeze.com](http://www.starbreeze.com)