

Board member of Fractal Gaming Group resigns at own request

Fractal Gaming Group AB (publ) ("Fractal") today announces that Hanna Mannberg, at her own request and for personal reasons, is resigning from her position as a member of Fractal's Board of Directors with effect from today.

Following Hanna Mannberg's resignation, Fractal's Board of Directors consists of four members and therefore continues to meet the Articles of Association's requirement of at least three Board members. The question of the composition of the Board will be handled as part of the Nomination Committee's work.

"We would like to thank Hanna Mannberg for her contributions and commitment to Fractal's Board of Directors and wish her all the best for the future," says Hannes Wallin, Chairman of the Board of Fractal Gaming Group AB.

For further information, please contact:

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About Fractal

Fractal Gaming Group AB is a Gothenburg-based hardware company with the ambition to develop the gaming setup of the future through Scandinavian design, user-centric innovation and premium quality. Since 2007, Fractal has built a strong brand among enthusiasts worldwide.

Fractal was listed on Nasdaq First North Premier Growth Market in 2021 and today offers products globally through retailers and distribution partners, with offices in Sweden, Taiwan, China and the United States.