

Raketech's Nomination Committee appointed in preparation for the AGM 2026

November 10, 2025 – Raketech Group Holding Plc (Nasdaq: RAKE) the iGaming performance marketing partner has appointed its Nomination Committee.

In accordance with the resolution of the Annual General Meeting, a nomination committee ahead of the next Annual General Meeting taking place in May 2026 has been appointed. The Nomination Committee includes representatives from the largest shareholders in Raketech Group Holding Plc and the Chair of the Board of Directors. This is according to the principles contained in [Raketech – AGM 2025 – Notice](#), agenda item 14.

Based on the information above, the appointed Nomination Committee consists of:

- Joel Lindeman, chairman, appointed by Provobis Holding AB
- Erik Skarp, appointed by Skarp Invest Limited
- Edward Licari, appointed by Akterbog Holding Limited
- Charlie Larsson, appointed by Chalex AB
- Kathryn Moore Baker, Raketech Chair of the Board of Directors

The Nomination Committee shall prepare and submit the following resolution proposals to the Annual General Meeting 2026:

1. Proposal for election of Chair of the Board of Directors and other members of the Board of Directors
2. Proposal of fees to the Board of Directors, divided between the Chair and other members, and any fees for committee work
3. Proposal for election of auditor and fees to the auditor
4. Proposal on the principles for appointment of the Nomination Committee

Raketech Group Holding Plc invites shareholders to submit proposals for the Nomination Committee ahead of the Annual General Meeting via e-mail to nomination@raketech.com. Proposals must be received by January 31, 2026.

For more information, please contact:

investor@raketech.com

About Raketech Group

Raketech is a leading online affiliate and content marketing company, with expertise in delivering comparison services for sports and gaming, online guides, communities, and social media products. Raketech guides sports and gaming enthusiasts to the best possible services, while also delivering high-quality traffic and leads to its partners. Raketech grows both organically and via acquisitions and operates its business in accordance with a clear framework for responsible affiliate marketing services. The company's shares are listed in Nasdaq First North Premier Growth Market with ticker RAKE. DNB Carnegie Investment Bank AB (publ) is the company's Certified Adviser. For more information, visit www.raketech.com.

Attachments

Raketech's Nomination Committee appointed in preparation for the AGM 2026