



# JUMP GATE

## PRESS RELEASE

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## JUMP GATE´S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2025

Pursuant to the resolution from the Annual General Meeting of Jumpgate held on June 18, 2024, a Nomination Committee has been formed for the Annual General Meeting 2025. The following members comprise the committee:

Jimmy Jönsson (Chairman), representing himself

Åsa Vajlok, representing Andras Vajlok

Viktor Modigh, Chairman of Jumpgate AB, also representing Infundo AB and Tiveden AS

The tasks of the Nomination Committee are to present proposals to the Annual General Meeting 2025 regarding:

- the number of Directors
- remuneration for the Chairman and the other Directors as well as the Auditor
- potential remuneration for committee work
- the composition of the Board of Directors
- the Chairman of the Board of Directors
- the process for nomination work 2025/2026
- the Chairman of the Annual General Meeting
- election of Auditors.

Shareholders who wish to make suggestions to the Nomination Committee may contact the chairman of the Nomination Committee at: [info@jumpgategames.se](mailto:info@jumpgategames.se) or by mail:

Jumpgate AB, the Nomination Committee, c/o the Lundin Group, Hovslagargatan 5, 111 48 Stockholm, Sverige.

### For additional information

Harald Riegler CEO, Jumpgate AB E-mail: [ir@jumpgategames.se](mailto:ir@jumpgategames.se)

### About the Company

Jumpgate AB is an independent group of game development companies founded in 2011, comprising four game studios: Nukklear (Hannover), Tivola Games (Hamburg), gameXcite (Hamburg) and Funatics (Düsseldorf). The group develops and publishes its own games as well as developing games and other digital products for external companies. The companies in the group have established collaborations with strong industry partners and exciting product portfolios with large potential. The group is engaged in the global market, distributing games on a worldwide basis and has a large international network. For more information: [www.jumpgategames.se](http://www.jumpgategames.se)

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## **Attachments**

**Jumpgate's Nomination Committee for the Annual General Meeting 2025**