

Nomination committee appointed ahead of the 2027 Annual General Meeting of Fractal Gaming Group AB (publ)

In accordance with the decision of the Annual General Meeting (AGM), Fractal Gaming Group's nomination committee shall consist of the four largest shareholders as of September 30 and the Chairman of the Board. Fractal Gaming Group hereby announces that the nomination committee has now been appointed ahead of the AGM on May 17, 2027.

The nomination committee consists of the following members:

- Daniel Johnsson, appointed by Långholmen Holding AB.
- Carl-Mikael Lindholm, appointed by Herenco Holding AB.
- Lars Lindgren, appointed by Axel Lindgren AB.
- David Jallo, appointed by Ramhill AB.
- Hannes Wallin, Chairman of the Board, Fractal Gaming Group AB.

Fractal Gaming Group Annual General Meeting will be held in Gothenburg, Sweden, May 17, 2027. Shareholders are welcome to submit proposals to the nomination committee by e-mail, valberedningen@fractal-design.com

For more 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.