

# Nomination Committee for EG7 Appointed for Annual General Meeting 2023

## The members of the Nomination Committee ahead of Enad Global 7 AB's Annual General Meeting 2023 have been appointed.

In accordance with the decision of the Annual General Meeting, the three largest shareholders in the company shall have the right to each appoint a member to the Nomination Committee. The fourth member of the Nomination Committee shall be the company's Chairman of the Board.

The Nomination Committee for the 2023 Annual General Meeting consists of the following members:

- Jason Epstein, chairman of the board
- Georgy Chumbridge, appointed by Settecento Ltd
- Remco Westerman, appointed by Media and Games Invest
- Johan Wester, appointed by Dan Sten Olsson with family and trust

The four representatives in the Nomination Committee together represent approximately 35 percent of the shares and votes in the company.

Shareholders who wish to submit proposals to the Nomination Committee can do so by mail to Enad Global 7 AB (publ), Att: Nomination Committee, Ringvägen 100, 118 60 Stockholm or by e-mail to [ir@enadglobal7.com](mailto:ir@enadglobal7.com) no later than March 1, 2023.

### FOR MORE INFORMATION, PLEASE CONTACT:

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### About EG7

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs 470+ game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games, Toadman Studios, Big Blue Bubble and Antimatter Games. In addition, the group's marketing department Petrol has contributed to the release of 1,500+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Innova and Sold Out hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 880 employees in 16 offices worldwide.

Nasdaq First North Growth Market Ticker Symbol: EG7

Certified Adviser: Eminova Fondkommission AB, Phone: +46 8 684 211 00

**Attachments**

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