

Stillfront receives request from two shareholders to convene an extraordinary general meeting to elect a new board of directors, including a new chairman

Today, Stillfront has received a request from its two largest shareholders Laureus Capital GmbH and Knuth Capital LLC FZ, jointly representing approx. 23 per cent of the total number of shares and votes in the company, to convene an extraordinary general meeting. The request relates to the election of a new board of directors consisting of the following members:

1. Lars-Johan Jarnheimer (also proposed to be elected as chairman of the board);
2. Erik Forsberg (also proposed to be elected as deputy chairman of the board);
3. Maria Hedengren;
4. Mohammad Alhaj Hasan;
5. Waleed Tuffaha; and
6. Thomas Vollmöller.

The board of directors will within two weeks issue a notice convening an extraordinary general meeting, in accordance with the applicable provisions of the Swedish Companies Act. It is also noted that Katarina Bonde, Marcus Jacobs and David Nordberg will not be available for election at the extraordinary general meeting.

For additional information, please contact:

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About Stillfront

Stillfront is a global games company. We develop digital games that are played by approximately 35 million people each month. Our diversified portfolio spans well-established franchises like Big Farm, Jawaker and Supremacy, to smaller, niche games across our different genres. We believe gaming can be a force for good and we want to create a gaming universe that is digital, affordable, equal, and sustainable. Our HQ is in Stockholm, Sweden, but our game development is done by teams and studios all over the world. Our main markets are the US, Japan, MENA, Germany, and the UK. Stillfront's shares (SF) are listed on Nasdaq Stockholm. For further information, please visit: stillfront.com

This information is information that Stillfront Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-02-15 17:37 CET.

Attachments

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