

Press Release
Karlstad, Sweden, 29 June 2023

Embracer Group's nomination committee proposes new auditor

The nomination committee of Embracer Group AB ("Embracer Group") has in accordance with the audit and sustainability committee's recommendation resolved to propose PwC as new auditor at the annual general meeting 2023. PwC has notified that Magnus Svensson Henryson will be proposed as main responsible auditor.

The nomination committee of Embracer Group proposes, in accordance with the audit and sustainability committee's recommendation, that the audit firm PwC is elected as new auditor at the annual general meeting 2023. PwC has notified that Magnus Svensson Henryson will be proposed as the main responsible auditor.

The proposal to change is made since the nomination committee and the audit and sustainability committee are of the opinion that Embracer Group has had the same auditor during a long time. Embracer Group has up to and including the financial year 2022/2023 had EY as auditor.

Embracer Group's annual general meeting 2023 is to be held on 21 September 2023 where the proposal to elect PwC will be presented for decision which is made by the shareholders at the meeting.

For additional information, please contact:

Oscar Erixon, Head of Investor Relations Embracer Group AB (publ)

Tel: + 46 730 24 91 42

Email: oscar.erixon@embracer.com

Beatrice Forsgren, Head of Brand and Communication Embracer Group AB (publ)

Tel: +46 704 52 57 63

E-mail: beatrice.forsgren@embracer.com

About Embracer Group

Embracer Group is a global Group of creative and entrepreneurial businesses in PC, console, mobile and board games and other related media. The Group has an extensive catalog of over 850 owned or controlled franchises.

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With its head office based in Karlstad, Sweden, Embracer Group has a global presence through its twelve operative groups: THQ Nordic, PLAION, Coffee Stain, Amplifier Game Invest, Saber Interactive, DECA Games, Gearbox Entertainment, Easybrain, Asmodee, Dark Horse, Freemod and Crystal Dynamics – Eidos. The Group has 138 internal game development studios and is engaging more than 16,600 employees in more than 40 countries.

Embracer Group's shares are publicly listed on Nasdaq Stockholm under the ticker EMBRAC B.

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