

STILLFRONT GROUP

Press Release
11 November 2020 13:45:00 CET

Nomination Committee appointed in Stillfront Group

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of September, 2020 shall be entitled to appoint one member each to the Nomination Committee. If any of the three largest shareholders declines to appoint a member of the nomination committee, the next largest shareholder shall be offered the opportunity to appoint a member of the nomination committee. The nomination committee may also decide that the chairman of the board of directors shall be a member of the nomination committee.

The Nomination Committee of Stillfront Group AB (publ) ahead of the 2021 Annual General Meeting consists of the following members:

Dr Kai Wawrzinek, appointed by Laureus Capital
Caroline Sjösten, appointed by Swedbank Robur Fonder
Jonas Linnell, appointed by SEB Fonder
Jan Samuelson, Chairman of the Board of Directors of Stillfront Group

Shareholders having appointed members to the Nomination Committee represent approximately 29.7 percent of the voting rights for all shares of Stillfront Group.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to:

Stillfront Group AB (publ)
Att. Nomination Committee
Sveavägen 9, 5 tr
SE-111 57 Stockholm

or via email: valberedning@stillfront.com

Proposals have to be received no later than 1 February, 2021, to be considered by the Nomination Committee. The 2021 AGM will be held in Stockholm, Sweden on 11 May, 2021.

For additional information, please contact:

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About Stillfront

Stillfront is a leading free-to-play powerhouse of gaming studios. Our diverse and exciting games portfolio has two common themes; loyal users and long lifecycle games. Organic growth and carefully selected and executed acquisitions embody our growth strategy and our approx. 1,000 co-workers thrive in an organization that engenders the spirit of entrepreneurship. Our main markets are the US, Germany, MENA, France and Canada. We are headquartered in Stockholm, Sweden, and the company is listed on Nasdaq First North Premier Growth Market. For further information, please visit: stillfront.com

Certified Adviser:

FNCA, Phone: +46 8 528 00 399 E-mail: info@fnca.se

Attachments

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