

Press Release
Karlstad, Sweden, 4 February 2026

Nomination Committee appointed for Embracer Group's Annual General Meeting 2026

The members of the Nomination Committee ahead of the 2026 Annual General Meeting (the "AGM") in Embracer Group AB ("Embracer") have now been appointed.

In accordance with the resolution adopted by the Annual General Meeting, Embracer's Nomination Committee shall consist of five members. The Nomination Committee shall include members selected by each of the five largest shareholders in terms of voting rights that wish to participate in the committee.

The members of the Nomination Committee are as follows:

- Per Fredriksson, appointed by Lars Winge fors AB, is the Chair of the committee
- Ola Åhman, appointed by Savvy Gaming Group
- Magnus Tell, appointed by Alecta
- Andreas Wollheim, appointed by SEB Asset Management
- Erik Granström, appointed by Folksam

The Nomination Committee is assigned to prepare and present proposals to the AGM regarding Chair at the AGM, candidates for the Chair position and other members of the Board, Board remuneration and other remuneration for Board work to each Board member, remuneration to members of different committees within the Board, election of, and remuneration to, auditor, and, if applicable, principles for the Nomination Committee.

For complete information of the Nomination Committee's assignment and appointment as well as information on the members, please see Embracer's [website](#).

Shareholders who wish to submit proposals to the Nomination Committee should send an email to nomination.committee@embracer.com.



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About Embracer Group

Embracer Group is a global group of creative and entrepreneurial businesses in PC, console and mobile games, as well as other related media. The Group has an extensive catalog of over 400 owned or controlled franchises. With its head office based in Karlstad, Sweden, Embracer Group has a global presence through its operative groups: THQ Nordic, PLAION, DECA Games, Dark Horse, Freemode and Crystal Dynamics – Eidos. The Group includes 54 internal game development studios and engages over 6,500 talents across nearly 30 countries.

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

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Attachments

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