

Proposals to the Annual General Meeting of M.O.B.A. Network AB on 11 June 2025

Major shareholders, representing approximately 35% of the total number of shares and votes in M.O.B.A. Network AB, have submitted the following proposals for resolutions regarding items 8–10 of the previously presented agenda.

Item 8 – Determination of the Number of Board Members and Auditors

The Board of Directors currently consists of four (4) ordinary members without deputies. It is proposed that the Board, for the period until the end of the next Annual General Meeting, shall continue to consist of four (4) ordinary members without deputies.

The company currently has one (1) auditor, a registered public accounting firm, without a deputy auditor. It is proposed that the company shall continue to have one (1) auditor without a deputy auditor for the same term.

Item 9 – Determination of Fees to the Board and Auditor

It is proposed that the total remuneration to the Board shall amount to SEK 375,000, allocated as follows:

- Chair of the Board: SEK 150,000
- Other Board members: SEK 75,000 per member

For work within the Audit Committee, additional remuneration is proposed as follows:

- Chair of the Audit Committee: SEK 25,000
- Other members: SEK 10,000 each

It is proposed that the auditor's fee shall be paid in accordance with approved invoices.

Item 10 – Election of Board Members and Auditor

It is proposed that Jonas Bertilsson, Mikael Gottschlich, and Manfred Gottschlich be re-elected as Board members for the period until the end of the next Annual General Meeting. Maria Grimaldi has declined re-election.

It is further proposed that Andreas Fredmark be newly elected as a Board member and that Jonas Bertilsson be re-elected as Chair of the Board.

Presentation of Proposed New Board Member

Andreas Fredmark has an extensive background as a CFO, business developer, and investment manager. He has previously held assignments, been employed, and been a co-owner in both small and large companies.

Previous roles and employments include:

- Schibsted Growth Media, CFO and Investment Manager
- A-Com, Group Controller
- CFO during the founding of The North Alliance
- Business Developer, Raketech Ltd

He has served on the boards of companies such as Tv.nu, Tasteline, Mötesplatsen, Kundkraft.se, and was also CFO at Hitta.se, as well as Chairman of the Board at Tovatt Arkitekter. He is also the founder of the digital company Ronin Sport.

Full details regarding the Annual General Meeting are available at:
<https://wearemoba.com/annual-general-meeting-bolagstamma/>

As previously mentioned, it is proposed that the registered audit firm Grant Thornton Sweden AB be re-elected as the company's auditor for the period until the end of the next Annual General Meeting. Grant Thornton has informed that, if re-elected, Carl Niring will continue as the auditor-in-charge. The proposal follows the recommendation of the Audit Committee.

Contacts

Anders Ribbing, CEO

info@wearemoba.com

<https://wearemoba.com>

Certified Adviser - FNCA Sweden AB

About M.O.B.A. Network

M.O.B.A. Network owns and operates a diversified portfolio of gaming community platforms and in-game apps, with a vision to become the go-to destination for gamers and creators worldwide. Engaging millions of users across the world's most popular games, the company monetizes its platforms primarily through advertising, with an increasing share of subscription-based revenue. Headquartered in Stockholm, Sweden, M.O.B.A. Network is publicly listed on Nasdaq First North Growth Market under the ticker 'MOBA' and on OTCQX under the ticker 'MOBAFN'.

For more information, please visit wearemoba.com

Interested in news and financial information from M.O.B.A. Network? Subscribe [here](#).