



PRESS RELEASE

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NOMINATION COMMITTEE APPOINTED FOR COFFEE STAIN'S ANNUAL GENERAL MEETING 2026

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

In accordance with the resolution adopted by the Extraordinary General Meeting, Coffee Stain's Nomination Committee shall consist of four members. The Nomination Committee shall include members selected by each of the four 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 Wingefors AB, is the Chair of the committee
- Daniel Kristiansson, appointed by Alecta
- Andreas Wollheim, appointed by SEB Asset Management
- Monica Åsmyr, appointed by Swedbank Robur

The Nomination Committee is assigned to prepare and present proposals to the annual general meeting 2026 regarding Chair at the Annual General Meeting, 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, please see Coffee Stain [webpage](#).

Shareholders who wish to submit proposals to the Nomination Committee should send an email to ir@coffeestaingroup.com

For more information, please contact:

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About Coffee Stain Group

Coffee Stain Group brings together Scandinavian game developers and publishers with a portfolio of community-driven games primarily for PC and console. It has a proven track record of building successful titles such as Goat Simulator, Satisfactory, Deep Rock Galactic, Valheim, Teardown and Welcome to Bloxburg. The Group consists of around 250 employees and 13 game studios including Coffee Stain, Ghost Ship and Tuxedo Labs. For more information, visit cofeestain.com

Coffee Stain Group's B shares are publicly listed on Nasdaq First North Premier Growth Market in Stockholm under the ticker COFFEE B.

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