

Press Release
Karlstad, Sweden, 3 November 2025

Announcement from Embracer Group's extra general meeting

Embracer Group AB ("Embracer") held an extra general meeting in Stockholm today on 3 November 2025 where the following resolutions were passed by the meeting.

Dividend distribution of all shares held by Embracer in Coffee Stain Group AB ("Coffee Stain")

The general meeting resolved, in accordance with the board of directors' proposal, that that all shares held by Embracer in Coffee Stain are to be distributed, whereby one share in Embracer of the respective share class entitles to one share in Coffee Stain of the same share class.

The board of directors was authorized to determine the record date for the right to receive shares in Coffee Stain. In accordance with the previous announcement, the distribution of and first day of trading in the Coffee Stain share on Nasdaq First North Premier Growth Market in Stockholm is expected to occur no later than by the end of calendar year 2025 with the record date for the distribution occurring sufficiently prior thereto.

Additional information regarding the distribution and Coffee Stain's business, including an information brochure, are available on Embracer's [website](#).

For more information, please contact:

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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 450 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, Coffee Stain, DECA Games, Dark Horse, Freemode and Crystal Dynamics – Eidos. The Group includes 69 internal game development studios and engages over 7,000 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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