

**PRESS RELEASE**

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# Nomination Committee's proposals for the AGM of Fragbite Group

**Prior to the Annual General Meeting of Fragbite Group AB (publ) on 25 May 2022, the Nomination Committee proposes that the Board consist of seven ordinary members and no deputies.**

The Nomination Committee recommends the re-election of Niclas Bergkvist, Claes Kalborg, Dawid Myslinski, David Wallinder and Sten Wranne.

Stefan Tengvall and Zara Zamani are proposed as new Board members.

The Nomination Committee recommends that Fragbite Group's outgoing CEO Stefan Tengvall be elected as Chairman of the Board and Niclas Bergkvist as Vice Chairman.

In addition to the Nomination Committee's proposal for a new Board of Directors, their other proposals will be published in the notice of the Annual General Meeting of Fragbite Group AB (publ). The Nomination Committee consists of Patrik Sandberg (Barbarian Group AB), Fredrik Widlund (Museion Förvaltning AB) and Janek Skoglund. Patrik Sandberg is Chairman of the Nomination Committee.

The AGM will be held in Stockholm on 25 May 2022.

**Stefan Tengvall**, 46, MSc in Accounting, Valuation & Financial Management from Stockholm School of Economics. He was one of the founders of Ownit Broadband before the company was sold to Telenor in 2012. He was also previously a leading investor and chairman of Scrive AB, a leading company in e-signature. Stefan holds a number of directorships as well as advisory roles within technology companies. He has been a central figure in building up Fragbite Group.

**Zara Zamani**, 36, PhD in Innovation Science and Blockchain adoption from Halmstad University and works as Chief Solutions Officer at Chromaway, a leading Swedish Blockchain technology company. She has been named one of "The 10 Most Influential Women in Technology 2021" by Analytics Insight and one of the "21 Women in Blockchain You Should Know About" by Fintech Review. Zara is a certified Blockchain expert and an experienced entrepreneur.

**For questions, please contact:**

Stefan Tengvall, President and CEO

[st@fragbitegroup.com](mailto:st@fragbitegroup.com)

Phone: +46 8 520 277 82

Marcus Teilman, Deputy CEO

[mt@fragbitegroup.com](mailto:mt@fragbitegroup.com)

Telefon: +46 8 520 277 82

**Certified Adviser:**

Redeye AB

Phone: +46 8 121 576 90

E-mail: [certifiedadviser@redeye.se](mailto:certifiedadviser@redeye.se)

**About us**

Fragbite Group AB is a digital gaming entertainment group with subsidiaries active in the mobile gaming and e-sports industry listed on Nasdaq First North Growth Market in Stockholm. The Group consists of companies with in total about 80 employees who all share the same passion for gaming. The Group is headquartered in Stockholm, Sweden and has physical representation in Alexandria, Egypt and Montpellier and Nancy, France as well as in the Hague, the Netherlands. The Group has three internal game development studios; Lucky Kat, Funrock Development and Prey Studios that develop, publish, distribute, and market mobile games for the global gaming market. The subsidiary Fragbite AB is one of the Nordic region's leading E-sports media companies that arranges, and broadcasts e-sports tournaments live. Playdigious SAS places and adapts games for mobile phones and develops indie games. For more information, see [www.fragbitegroup.com](http://www.fragbitegroup.com).

**Attachments**

[Nomination Committee's proposals for the AGM of Fragbite Group](#)