**PRESS RELEASE**
20 November 2026 15:25:00 CET

# JUMPGATE'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2027

**Pursuant to the resolution from the Annual General Meeting of Jumpgate held on May 13, 2026 a Nomination Committee has been formed for the Annual General Meeting 2027. The following members comprise the committee:**

- Jimmy Jönsson (Chairman), representing himself
- Alexander Ivarsson, representing himself
- Viktor Modigh, Chairman of Jumpgate AB, also representing Infundo AB, Tiveden AS, Urtiven AS and Minotaurus Energi AS

The tasks of the Nomination Committee are to present proposals to the Annual General Meeting 2027 regarding:

· the number of Directors
· remuneration for the Chairman and the other Directors as well as the Auditor
· potential remuneration for committee work
· the composition of the Board of Directors
· the Chairman of the Board of Directors
· the process for nomination work 2027/2028
· the Chairman of the Annual General Meeting
· election of Auditors.

Shareholders who wish to make suggestions to the Nomination Committee may contact the chairman of the Nomination Committee at: **info@jumpgategames.se** or by mail:

Jumpgate AB, the Nomination Committee, c/o the Lundin Group, Hovslagargatan 5, 111 48 Stockholm, Sverige.

**For additional information**
Florian Bohn CEO, Jumpgate AB E-mail: **ir@jumpgategames.se**

**About the Company**
Jumpgate AB is an independent group of game development companies founded in 2011, comprising four game studios: Nukklear (Hamburg), Tivola Games (Hamburg), gameXcite (Hamburg) and Funatics (Düsseldorf). The group develops and publishes its own games as well as developing games and other digital products for external companies. The companies in the group have established collaborations with strong industry partners and exciting product portfolios with large potential. The group is engaged in the global market, distributing games on a worldwide basis and has a large international network. For more information: **www.jumpgategames.se**

**Attachments**

**Jumpgate's Nomination Committee for the Annual General Meeting 2027**