

Nomination committee appointed in Thunderful Group AB

Thunderful Group announces today that the Nomination Committee for the 2024 Annual General Meeting has been appointed.

In According to current instructions and rules of procedure, resolutions of the Annual General Meeting on 17 May 2023, Thunderful Group's Nomination Committee shall consist of the Chairman of the Board of Directors and three members appointed by the three largest shareholders as of the last September.

After consultation with the company's, as of 30 September 2023, largest shareholders in terms of votes the Nomination Committee consists of the following members:

- *Anders Holmgren (Setterwalls Law Firm), representing Bergsala Holding*
- *Brjann Sigurgeirsson, representing himself*
- *Anders Enochsson, representing Knutsson Holding*
- *Patrick Svensk, Chairman of the Board of Directors*

Anders Holmgren has been appointed Chairman of the Nomination Committee.

It was noted that Klaus Lyngeled, who was one of the company's three largest shareholders as of the last September, has chosen to give up his position in the nomination committee to the company's fourth largest shareholder as of the aforementioned date. Knutsson Holding held that position at the time and has appointed Anders Enochsson to represent Knutsson Holding.

The Nomination Committee's main task is to present appropriate candidates for the roles of chairman of the board, board member and auditor, as well as remuneration for these. Shareholders who wish to submit comments or submit proposals to the Nomination Committee can do so via e-mail marked "Att: Nomination Committee" to info@thunderfulgroup.com or via letter to Thunderful Group AB, Nomination Committee, Kvarnbergsgatan 2, SE-41105 Gothenburg, Sweden.

In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received in good time before the Annual General Meeting, but no later than 15 March 2024.

The Annual General Meeting will be held on 22 May 2024. The Nomination Committee's proposal will be presented in the notice convening the Annual General Meeting and on the company's website.

For more information, please contact:

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About Thunderful Group

Thunderful Group is a group of companies that develops, publishes and invests in games, while also distributing Nintendo products, games, game accessories and toys. The headquarters is located in Gothenburg, Sweden, with additional offices in Aarhus, Cologne, Copenhagen, Guildford, Helsingborg, Helsinki, Hohenwestedt, Hong Kong, Karlshamn, Kungsbacka, Larvik, Madrid, Malmö, Newcastle, Skövde and Stockholm. The Group's overall goal is to provide high-quality entertainment products for people of all ages. Thunderful Group is listed on Nasdaq First North Premier. FNCA Sweden AB is appointed Certified Adviser, info@fnca.se.

Attachments

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