

Nomination Committee appointed for Asmodee's Annual General Meeting 2025

The members of the Nomination Committee for Asmodee Group AB's ("Asmodee") Annual General Meeting 2025 have now been appointed.

In accordance with decision by the Annual General Meeting, Asmodee'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 have now been appointed.

The following members have been appointed:

- Per Fredriksson, appointed by Lars Wingefors AB, is the Chair of the committee
- Ola Åhman, appointed by Savvy Gaming Group
- Magnus Tell, appointed by Alecta
- Anna Henricsson, appointed by Handelsbanken Fonder

The Nomination Committee is assigned to prepare and present proposals to the 2025 Annual General Meeting 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 as well as information on the members, please see Asmodee's website, <https://corporate.asmodee.com/corporate-governance#nomination-committee>.

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

For more information, contact

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About Asmodee

Asmodee is an entertainment leader specialized in tabletop games, committed to bringing people together through great games and amazing stories. Thanks to its global and passionate workforce of over 2,200 people, players around the world enjoy one of the largest tabletop game IP catalogs with CATAN®, Ticket to Ride®, Dobble/Spot it!®, 7 Wonders, Exploding Kittens® and hundreds more across a variety of digital and physical platforms. With its operational headquarters in France, Asmodee operates across Europe, North America, South America, Asia and Oceania.

Asmodee Group's B shares are publicly listed on Nasdaq Stockholm under the ticker ASMDEE B.

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Attachments

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