STILLFRONT GROUP

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Nomination Committee appointed in Stillfront Group AB (publ)

In accordance with the principles for the appointment of the nomination committee of Stillfront resolved by the 2022 annual general meeting, the nomination committee ahead of the 2023 annual general meeting will consist of the following members:

- Ossian Ekdahl, Chair of the Nomination Committee, appointed by Första AP-fonden (API)
- Caroline Sjösten, appointed by Swedbank Robur Fonder
- Patrik Jönsson, appointed by SEB Fonder
- Jan Samuelson, Chair of the Board of Directors of Stillfront Group AB (publ) (adjunct)

A shareholder who wishes to submit a proposal to the nomination committee shall do this by a written request to:

Stillfront Group AB (publ) Att. Nomination Committee Kungsgatan 38 SE-111 35 Stockholm

or via email: valberedning@stillfront.com

Proposals must be received no later than 31 January 2023 to be considered by the nomination committee. The 2023 annual general meeting will be held in Stockholm, Sweden on 11 May 2023.

About Stillfront

Stillfront is a global games company founded in 2010. We develop digital games for a diverse gaming audience and our broad games portfolio is enjoyed by almost 70 million people every month. Stillfront is focused on realizing synergies by connecting and empowering game teams globally through our Stillops platform. We are a fast-growing company and an active global strategic acquirer. Our 1,500+ professionals thrive in an organization that embodies the spirit of entrepreneurship. Stillfront shares (SF) are listed on Nasdaq Stockholm Large Cap. For further information, please visit: stillfront.com

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