

PRESS RELEASE

03 September 2024 13:30:00 CEST

Maximum Entertainment announces shareholder proposals regarding the number of board members and election of board members and chairperson of the Board of Directors

Stockholm, Sweden (September 3, 2024) – Maximum Entertainment AB (Nasdaq: MAXENT B) today announced that the shareholders Viktor Vallin, Knutsson Holdings AB, David Wallsten, Game Fund Partners SPV 3 LLC, Patrik Bloch and Allscope AB have made the following proposals to the Extraordinary General Meeting on September 9, 2024:

Resolution regarding the number of board members (item 7)

The shareholders Viktor Vallin, Knutsson Holdings AB, David Wallsten, Game Fund Partners SPV 3 LLC, Patrik Bloch and Allscope AB propose that the number of board members elected by the General Meeting should be four without any alternate board members.

Election of board members and chairperson of the Board of Directors (item 8)

The shareholders Viktor Vallin, Knutsson Holdings AB, David Wallsten, Game Fund Partners SPV 3 LLC, Patrik Bloch and Allscope AB propose re-election of Christina Seelye and Bart Reefman and election of Torgny Hellström and Jan Benjaminson as board members for the period until the end of the next Annual General Meeting. Furthermore, Torgny Hellström is proposed to be elected as new chairperson of the Board of Directors.

Information about the persons proposed for re-election as board members is set forth in the company's annual report as well as on the company's website, www.maximument.com.

Information about the proposed new board members:

Torgny Hellström

Born: 1958.

Education and experience: Torgny holds a Masters of Laws (LL.M.) degree from Stockholm University and has spent most of his career in the tech industry. He is the founder of and Senior Management Consultant at Ruddex International AB, Chairman of the Board at Precise Biometrics AB, Terranet AB and Drupps AB, and Board Member at Frenda AB.

Previous assignments include: Chairman of the Board at Starbreeze AB, DDM Holding AG and MagComp AB, and Board Member at True Heading AB and Seapilot AB. Torgny has

also been the CEO of Anoto Group and held other leading positions within Anoto Group, Ericsson, IBM Europe and IBM Nordic legal dept.
Independent in relation to major shareholders: Yes.
Independent in relation to the company and management: Yes.

Jan Benjaminson

Born: 1958.

Education and experience: Jan holds a bachelor's degree in finance from Lund University and has a broad experience from the gaming industry.

Previous assignments include: Executive Chairman at Massive Entertainment AB, co-founder and Chairman at the independent gaming company Level Eight AB, Board Member at Starbreeze AB, Board Member at game developer Sozap AB and CFO in G-Loot AB and in Nordisk Games AS. Jan also has 25 years' experience as CFO at various tech companies with shares traded on Nasdaq. Today Jan is Chairman at the gaming company Kvix AB.

Independent in relation to major shareholders: Yes.

Independent in relation to the company and management: Yes.

For more information about Maximum Entertainment, visit: www.maximument.com.

About Maximum Entertainment

Maximum Entertainment is a global entertainment company dedicated to crafting indie to AA video game experiences through original content and licensed partnerships. A fully integrated group with a broad portfolio of content, the company emphasizes collaboration and inclusivity in its partnerships to produce the highest level of interactive entertainment. With more than 300 titles in its catalog, Maximum Entertainment has joined forces with talented creators and renowned franchises around the globe to deliver magic to the gamer in everyone. Maximum Entertainment employs experienced professionals across the entire value chain of video games including development, publishing, transmedia, sales, and operations. Visit Maximum Entertainment at www.maximument.com.

For more information, please contact:

Christina Seelye, CEO

E-mail: ceo@maximument.com | Tel: +46 8 490 094 98

For more information regarding the company and investments, please contact ir@maximument.com.

Certified Adviser

Augment Partners AB, info@augment.se, tel +46 (0) 8 604 22 55, is Maximum Entertainment AB's Certified Adviser.

03 September 2024 13:30:00 CEST



Attachments

[Maximum Entertainment announces shareholder proposals regarding the number of board members and election of board members and chairperson of the Board of Directors](#)