

Nomination Committee appointed for asmodee's Annual General Meeting 2026

The members of the Nomination Committee for Asmodee Group AB's ("asmodee") Annual General Meeting 2026 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 following members of the nomination committee have now been appointed:

- Per Fredriksson, appointed by Lars Wingefors AB, is the Chair of the committee
- Magnus Tell, appointed by Alecta
- Joachim Spetz, appointed by Swedbank Robur
- Kristian Åkesson, appointed by Carnegie Fonder

The Nomination Committee is assigned to prepare and present proposals to the 2026 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](#).

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

For more information, contact

Nathalie Redmo, Head of Investor Relations, asmodee

Tel: +46 768 10 22 43

E-mail: ir@asmodee.com

Asmodee Communications team

E-mail: press@asmodee.com





Press Release
04 February 2026 16:00:00 CET

About asmodee

Asmodee is a global leader in tabletop gaming. Inspired by players, asmodee has been crafting and taking to market immersive, shared experiences for over 30 years. Its portfolio includes beloved games and intellectual properties such as *CATAN*®, *Ticket to Ride*®, *Dobble/Spot it!*®, *7 Wonders*, and *Exploding Kittens*®. Operationally headquartered in France, asmodee operates globally, making its games accessible to players in over 100 countries around the world. Asmodee group's Class B shares are publicly traded on Nasdaq Stockholm under the ticker ASMDEE B. Learn more about asmodee [here](#).

Attachments

[Nomination Committee appointed for asmodee's Annual General Meeting 2026](#)

