

## NOTICE OF ANNUAL GENERAL MEETING IN ENAD GLOBAL 7 AB (PUBL)

The shareholders of Enad Global 7 AB (publ), reg. no. 556923-2837 (the "Company"), are summoned to the annual general meeting on Tuesday 12 May 2026 at 17:30 CET at Baker McKenzie Advokatbyrå on Mäster Samuelsgatan 17, floor 6, SE-111 44 Stockholm, Sweden. Registration for the meeting will commence at 17:15 CET. Shareholders also have the opportunity to exercise their voting rights at the annual general meeting by voting in advance (postal voting).

### **Right to participate and notification**

#### *Participation at the meeting venue*

Shareholders who wish to participate in the annual general meeting at the meeting venue, in person or through a proxy, shall:

- i. on the record date, which is on Monday 4 May 2026, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify the Company of their participation and any assistants (no more than two) no later than on Wednesday 6 May 2026 by post to Baker McKenzie Advokatbyrå, Attn: Simon Olofsson, Box 180, SE-101 23 Stockholm, Sweden, or via e-mail to [simon.olofsson@bakermckenzie.com](mailto:simon.olofsson@bakermckenzie.com).

The notification should state the name, personal or corporate identity number, shareholding, address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended to the notification.

#### *Participation by advance voting*

Shareholders who wish to participate in the annual general meeting by advance voting (so-called postal voting), in person or through a proxy, shall:

- i. on the record date, which is on Monday 4 May 2026, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify the Company of their participation by casting their advance vote in accordance with the instructions below so that the advance vote is received by the Company no later than on Wednesday 6 May 2026.

A person who wishes to participate in the meeting, in person or through a proxy, must give notice in accordance with the instructions under section "Participation at the meeting venue" above. This means that a registration only by advance vote is not sufficient for shareholders who wish to participate at the meeting venue.

A special form shall be used for advance voting. The form is available at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com). Submission of the advance voting form is considered as notice of participation in the general meeting. The completed and signed form shall be sent by post to Baker McKenzie Advokatbyrå, Attn: Simon Olofsson, Box 180, SE-101 23 Stockholm, Sweden, or via e-mail to [simon.olofsson@bakermckenzie.com](mailto:simon.olofsson@bakermckenzie.com). If the shareholder is a legal entity, a certificate of

incorporation or a corresponding document shall be enclosed to the form. The same apply for shareholders voting in advance by proxy. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid. Further instructions and conditions are included in the form for advance voting.

### **Nominee-registered shares**

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting (so-called voting rights registration). Such registration, which normally is processed in a few days, must be completed no later than on Monday 4 May 2026 and should therefore be requested from the nominee well before this date. Voting rights registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Wednesday 6 May 2026 will be considered in preparations of the share register.

### **Proxy etc.**

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. A copy of the proxy in original and, where applicable, the registration certificate, should in order to facilitate the entrance to the general meeting, be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on Wednesday 6 May 2026. The proxy in original and, when applicable, the certificate of registration must be presented at the general meeting. Certificates of proxies are also accepted.

A proxy form will be available at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com), and will also be sent to shareholders who so request and inform the Company of their postal address.

### **Proposed agenda**

1. Opening of the meeting and election of chairman of the meeting
2. Preparation and approval of voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination of whether the general meeting has been duly convened
6. Presentation of the annual report and the auditor's report and the consolidated financial statements and auditor's report for the group, and the auditor's statement regarding the Company's compliance with the guidelines for remuneration to the executive management
7. Resolutions regarding:
  - a. adoption of income statement and balance sheet and the consolidated income statement and consolidated balance sheet;
  - b. allocation of the Company's profit or loss in accordance with the adopted balance sheet; and
  - c. discharge from liability of the board of directors and the CEO
8. Determination of the number of board members and auditors
9. Determination of fees to the board of directors and the auditors
10. Election of members of the board of directors and auditors
11. Presentation of the board of directors' remuneration report for approval

12. Resolution regarding authorization for the board of directors to issue new shares, warrants and /or convertibles
13. Resolution regarding authorization for the board of directors to repurchase and transfer own shares
14. Resolution regarding approval of the acquisition of Cold Iron Studios, LLC (related party transaction)
15. Closing of the meeting

### **Proposed resolutions**

#### **Item 1: Opening of the meeting and election of chairman of the meeting**

The nomination committee proposes that Carl Svernlöv, attorney at law, is appointed as chairman of the annual general meeting, or, in his absence, the person appointed by him.

#### **Item 7.b: Resolution regarding allocation of the Company's profit or loss in accordance with the adopted balance sheet**

The board of directors proposes that all funds available for the annual general meeting shall be carried forward.

#### **Items 8–10: Determination of the number of board members and auditors, determination of fees to the board of directors and the auditors, and election of members of the board of directors and auditors**

The nomination committee proposes that the board of directors shall consist of eight board members without deputies, and that the number of auditors shall be one registered audit firm.

The nomination committee proposes that no board fees shall be paid to the proposed board members Alexander Albedj, Jason Epstein and Jimmy Eriksson, who are or represent major shareholders in the Company, or to the Company's CEO Ji Ham. The nomination committee proposes that fees to the board of directors otherwise shall amount to a total of SEK 1,175,000 (SEK 2,225,000 the previous year) and be paid as follows, provided that the board members are not employees of the Company:

- SEK 125,000 (SEK 250,000) to each of the board members;
- SEK 225,000 (SEK 100,000) to the chairman of the audit committee and SEK 75,000 (SEK 75,000) to each of the other members of the audit committee;
- SEK 75,000 (SEK 75,000) to the chairman of the remuneration committee and SEK 50,000 (SEK 50,000) to each of the other members of the remuneration committee; and
- SEK 100,000 (SEK 100,000) to the chairman of the contract oversight committee and SEK 75,000 (SEK 75,000) to each of the other members of the contract oversight committee.

It is further proposed that the fee to the auditor shall be paid in accordance with approved invoice.

The nomination committee proposes that Alexander Albedj, Ben Braun, Gunnar Lind, Jason Epstein, Ji Ham, Jimmy Eriksson, Marie-Louise Gefwert and Markus Andersson are re-elected as board members. It is further proposed that Alexander Albedj is re-elected as chairman of the board of directors and that Jason Epstein is re-elected as deputy chairman of the board of directors.

The nomination committee proposes, in accordance with the audit committee's recommendation, that the registered audit firm Öhrlings PricewaterhouseCoopers AB is re-elected as auditor for the period up until the end of the next annual general meeting, with the request that Niklas Renström continues as main responsible auditor.

*Independence in accordance with the Swedish Corporate Governance Code*

After an assessment of the proposed board members' independence, the nomination committee has found that its proposal for the composition of the board of directors of the Company fulfills the requirements stipulated in the Swedish Corporate Governance Code. Jason Epstein and Ji Ham are not considered independent in relation to the Company and its executive management. Alexander Albedj and Jimmy Eriksson are not considered independent in relation to the Company's major shareholders. The other board members are considered independent in relation to the Company and its executive management, as well as in relation to the Company's major shareholders.

Further information regarding the board members proposed for re-election is available at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com).

**Item 12: Resolution regarding authorization for the board of directors to issue new shares, warrants and/or convertibles**

The board of directors proposes that the annual general meeting resolves to authorize the board of directors until the next annual general meeting, on one or more occasions, with or without preferential rights for the shareholders, to issue new shares, warrants and/or convertibles, corresponding to a maximum of 10 percent of the Company's share capital after dilution based on the number of shares in the Company at the time of the annual general meeting, to be paid in cash, through set-off or in kind.

The purpose of the authorization is to increase the financial flexibility of the Company and the general flexibility of the board of directors. Should the board of directors resolve on a share issue with deviation from the shareholders' preferential rights, the reason for this shall be to finance acquisitions of businesses or assets or to raise capital to finance the Company's projects.

Issuance of new shares, convertibles or warrants, pursuant to the authorization, shall be carried out in accordance with customary terms and conditions under prevailing market conditions. If the board of directors deems it appropriate to enable the delivery of shares in connection with an issue as described above, this may be done at a subscription price corresponding to the quota value of the shares.

The board of directors or a person appointed by the board of directors shall be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office.

**Item 13: Resolution regarding authorization for the board of directors to repurchase and transfer own shares**

The board of directors proposes that the annual general meeting resolves to authorize the board of directors, at one or several occasions and for the period until the next annual general meeting, to resolve on repurchase and transfer of shares in the Company.

Repurchases may be made of not more than such a number of shares that the Company's holding of own shares at any given time does not exceed 10 percent of the total number of outstanding shares in the Company. Repurchases of shares may be made (i) on Nasdaq Stockholm, whereby the purchase shall be made at a price per share within the range of the highest purchase price and the lowest selling price at any given time, or, if the purchases are carried out by a stock exchange member assigned by the board of directors, at a price per share corresponding to the volume-weighted average price during the period in which the shares are purchased; or (ii) through a public offer to all shareholders, whereby the purchase shall be made at a price per share that, at the time of the resolution, corresponds to at least the current quoted share price and a maximum of 150 percent of the current quoted share price. Payment for the repurchased shares shall be made in cash.

Transfer of own shares may be made with no more than the total number of shares held by the Company at any given time. Transfers may be made (i) on Nasdaq Stockholm, whereby the transfer shall be made at a purchase price per share within the range of the highest purchase price and the lowest selling price at any given time; or (ii) outside Nasdaq Stockholm in connection with acquisition of companies, operations, or assets, whereby the price per share shall be determined so that the transfer is made at market terms. Payment for transferred shares shall be made in cash, through in-kind payment or, or by set-off.

The purpose of the authorizations is to give the board of directors the opportunity to continuously adapt and improve the Company's capital structure and thereby contribute to increased shareholder value, to be able to take advantage of attractive acquisition opportunities by wholly or partly financing future acquisitions, operations or assets with its own shares or with the proceeds from transferred shares, and to finance and/or secure the delivery of shares under long-term incentive programs approved by the general meeting.

The board of directors shall have the right to resolve on other terms for repurchases and transfers of own shares in accordance with the authorizations. The board of directors also has the right to authorize the chairman of the board, the managing director, or the person appointed by the board to make such minor adjustments that may be necessary in connection with the execution of the board's resolution to repurchase and transfer own shares.

The board of directors' statement in accordance with Ch. 19 § 22 of the Swedish Companies Act will be held available at the Company's office and at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com), no later than three weeks prior to the annual general meeting.

**Item 14: Resolution regarding approval of the acquisition of Cold Iron Studios, LLC (related party transaction)**

The board of directors proposes that the annual general meeting resolves to approve the acquisition of Cold Iron Studios, LLC ("**Cold Iron**") from the board member Jason Epstein, and the board member and CEO Ji Ham (the "**Sellers**" and the "**Transaction**", respectively). The Transaction constitutes a significant related party transaction that requires the approval of the general meeting of the Company in accordance with Ch. 16 a of the Swedish Companies Act. The following conditions shall apply to the resolution.

The Company has on 8 April 2026 announced that the Company has entered into a non-binding letter of intent (the "**Letter of Intent**") with the Sellers setting out the principal terms of the Transaction. According to the Letter of Intent, the Transaction is intended to be carried out by the Company and/or one of its wholly owned subsidiaries (the Company or such subsidiary, "**Buyer**") and be structured around the future performance of Cold Iron's upcoming title, as further described in the Company's separate press release ("**Project Avo**").

At closing of the Transaction, the Buyer shall pay an aggregate purchase price in cash of USD 3 million (the "**Purchase Price**") in consideration for 100 percent of the outstanding membership interest in Cold Iron, the assets of which include: (i) the back catalog net revenues from Aliens Fireteam Elite, which has sold over 3.5 million copies life-to-date and is forecasted to generate cash flows in excess of the Purchase Price over its remaining license term; (ii) all assets and assumption of publishing and IP license agreement for Project Avo; and (iii) all game technology and assets the studio has developed for Project Avo and Aliens Fireteam Elite.

Following closing of the Transaction, the Company and the Sellers shall share the profits from Project Avo in accordance with the following (the "**Profit Sharing Payments**"). The Profit Sharing Payments entail that the Company shall first be entitled to receive full recoupment of its total investment in Project Avo estimated to approximately USD 46.625 million, plus a fixed profit of USD 3 million, after which the Sellers shall be entitled to full recoupment of its total investment in Project Avo of USD 12 million, plus a fixed profit of USD 1 million. Following these payments, profits from Project Avo shall be divided equally (50% / 50%) between the Company and the Sellers during the license term of Project Avo.

The Buyer (or the Company) shall have the right (but not the obligation) to purchase some or all of the Sellers' right to receive future Profit Sharing Payments (and/or other agreed cash-flow stream), for an amount equal to the net present value thereof, calculated using a 10 percent annual discount rate.

The board of directors' report on the Transaction in accordance with Ch. 16 a § 7 of the Swedish Companies Act will be held available at the Company's office and at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com), no later than three weeks prior to the annual general meeting.

#### **Majority requirements**

A resolution in accordance with items 12 and 13 requires approval by shareholders representing at least two-thirds of both the shares voted and of the shares represented at the general meeting.

#### **Number of shares and votes**

As per the date of this notice there are a total of 88,603,526 shares and votes in the Company. The Company holds no treasury shares.

#### **Other information**

The annual report, the auditor's report, the remuneration report, and other documents will be held available at the Company's office on Sveavägen 17, SE-111 57 Stockholm, Sweden, and at the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com), at least three weeks prior to the annual general meeting, together with the board of directors' complete proposals. Furthermore, the nomination committee's complete proposals and motivated statement are available as of today. Copies of the documents will be sent to the shareholders who so requests and provides the Company with their e-mail or postal address.

The shareholders hereby notified regarding the right to, at the annual general meeting, request information from the board of directors and CEO according to Ch. 7 § 32 of the Swedish Companies Act.

#### **Processing of personal data**

For information on how personal data is processed in relation the meeting, see the Privacy notice available at Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

\* \* \* \* \*

Stockholm in April 2026  
**Enad Global 7 AB (publ)**  
The board of directors

#### **FOR MORE INFORMATION, PLEASE CONTACT:**

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#### **About EG7**

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs approximately 360 game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games and Big Blue Bubble. In addition, the group's marketing department Petrol has contributed to the release of 2,000+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Fireshine Games hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 560 employees in 12 offices worldwide.

Enad Global 7 is listed on Nasdaq Stockholm with Ticker Symbol: EG7

#### **Attachments**

[NOTICE OF ANNUAL GENERAL MEETING IN ENAD GLOBAL 7 AB \(PUBL\)](#)