

Stillfront's nomination committee proposes Nezahat Gultekin as new board member

Stillfront's nomination committee proposes that **Nezahat Gultekin** be elected as new member of the board of directors of Stillfront Group AB (publ) ("Stillfront") at the annual general meeting to be held on **13 May 2026**.

The nomination committee proposes that Stillfront's 2026 annual general meeting elects six ordinary board members with no deputy directors. Lars-Johan Jarnheimer, Erik Forsberg, Mohammad Alhaj Hasan, Waleed Tuffaha and Thomas Vollmoeller are proposed to be re-elected as board members. Further, Lars-Johan Jarnheimer is proposed to be re-elected as Chair of the board of directors.

"The nomination committee is convinced that **Nezahat Gultekin** will make a strong contribution to the board's work in further enhancing the company's strategic, financial and tactical portfolio development. With her deep experience in technology investments, capital allocation and M&A, she brings a highly relevant perspective on how to actively shape and optimize the portfolio to drive long-term value creation. The committee is confident that her expertise will support the company in strengthening its strategic positioning and maximizing sustainable shareholder value in the interest of all shareholders" says Dr. Christian Wawrzinek, Chair of Stillfront's nomination committee.

Nezahat Gultekin brings more than 20 years of international experience across technology investment banking, strategic advisory and growth investing in Europe and Silicon Valley. She has held senior leadership roles including Head of Advisory at UniCredit and Head of Technology Investment Banking EMEA at Nomura, and previously served as a Director at Temasek, leading TMT investments in Europe. In addition to her executive background, she contributes profound board experience from listed and growth companies, including her current role as independent non-executive director at Logo Yazılım.

The nomination committee of Stillfront ahead of the 2026 annual general meeting has been appointed in accordance with the principles for the nomination committee adopted by the 2023 annual general meeting and consists of: Dr. Christian Wawrzinek, chair (appointed by Laureus Capital) and Mohammad Alhaj Hasan (appointed by Knuth Capital).

Maria Hedengren has informed the Nomination Committee that she will not be available for re-election at the annual general meeting. The nomination committee's complete proposals will be published in the notice to the 2026 annual general meeting.

För ytterligare information, vänligen kontakta:

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Om Stillfront

Stillfront är ett globalt spelföretag. Vi utvecklar digitala spel som spelas av runt 35 miljoner människor varje månad. Vår diversifierade portfölj spänner över väletablerade franchises som BIG, Jawaker och Supremacy, till mindre, nischade spel inom våra olika genrer. Vi tror att spel kan vara en kraft för gott och vi vill skapa ett speluniversum som är digitalt, prisvärt, jämlikt och hållbart. Vårt huvudkontor ligger i Stockholm, men vår spelutveckling sker i team och studios över hela världen. Våra huvudmarknader är USA, Japan, MENA, Tyskland och Storbritannien. Stillfronts aktie (SF) är noterad på Nasdaq Stockholm. För ytterligare information, vänligen besök: stillfront.com

Bifogade filer

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