



Press Release
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NOMINATION COMMITTEE APPOINTED AHEAD OF 2027 ANNUAL GENERAL MEETING OF G5 ENTERTAINMENT AB (PUBL)

In accordance with the resolution of the Annual General Meeting 2026, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2026.

The Nomination Committee consists of the following members:

- Jeffrey Rose (representing Wide Development Limited)
- Petter Nylander (representing Purple Wolf Limited)
- Tommy Svensk (representing Tommy Svensk)
- Sergey Shults (representing Proxima Limited)
- Jakob Have (representing Nordic Compound Invest A/S)

The members of the Nomination Committee will appoint a Committee Chairman at their first meeting.

Shareholders wishing to submit proposals to G5 Entertainment's nomination committee may do so by mail to G5 Entertainment AB (publ), Nybrogatan 6, 5th Floor, 114 34 Stockholm, Sweden or by e-mail to nomination@g5.com. Please note that proposals must be received by the nomination committee by February 1, 2026.

About Us

About G5 Entertainment

G5 Entertainment AB (Publ) (G5) develops and publishes high quality free-to-play games for smartphones, tablets and personal computers that are family friendly, easy to learn, and targeted at the widest audience of both experienced and novice players. The company distributes its games through the G5 Store, Apple App store, Google Play, Amazon Appstore and Microsoft Store. The company's portfolio includes popular games like Jewels of Rome®, Sherlock: Hidden Match-3 Cases, Jewels of the Wild West®, Hidden City®, Mahjong Journey® and The Secret Society®.

Through its head entity G5 Entertainment AB (Publ), G5 Entertainment Group is publicly listed on Nasdaq Stockholm's main market mid cap segment under trade symbol G5EN.ST.

More information about G5 Entertainment can be found at: <https://corporate.g5.com>