

Press Release
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CEST



Announcement from AGM in Goodbye Kansas Group AB

Goodbye Kansas Group AB (publ) has held an annual general meeting ("AGM") on April 5, 2022. In line with the rules introduced due to the pandemic, the AGM was carried out through mandatory postal pre-voting. The counting of the postal voting has now been completed and all decisions were made in accordance with the proposals presented in the notice of the AGM.

Members of the Board

Adrian Politowski and Peter Nilsson were elected new Members of the Board and they are both independent in relation to the company as well as larger shareholders in the company. The Board now comprises Malin Carlström, Staffan Eklöv, Mikko Setälä, Per Anders Wärn (Chairman), Peter Nilsson and Adrian Politowski. Magnus Meyer declined re-election.

Peter Nilsson has long experience from management and board-level work in tech companies and international experience from both North America and Asia. Peter is also Chairman of NogatoIp AB and Auranest Holding AB. Also Adrian Politowski has extensive experience from management and board-level work. Adrian is currently CEO of Align, a film and TV production company, headquartered in Los Angeles. During his career, Adrian has produced 450 films.

All other decisions were made in accordance with the proposals presented in the notice of the AGM.

For more information, please contact:

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Goodbye Kansas Group

Goodbye Kansas Group AB (publ) is a leading supplier of technology driven visual content. The company creates award-winning visual experiences for all media and offers products that combine cutting-edge technology with world-class artistry. In order to realize growth opportunities the Group has created three business areas: Visual Content & Brand, IP & Products and Games & Apps. Visual Content & Brand offers visual content for film, TV and games. IP & Products develops IP for film and TV, offers VR-training solutions and a SaaS platform that visualizes e-retailers' products through AR. Games & Apps develops location based mobile games and offers an app for 3D animation. Goodbye Kansas Group is listed on the Nasdaq First North Growth Market and has studios and offices in Stockholm (HQ), London, Helsinki, Vilnius, Belgrade, Los Angeles, Vancouver, Beijing and Manilla.

The company has Wildeco Ekonomisk Information AB as Certified Adviser, Kungsgatan 6, 103 87, Stockholm, email: info@wildeco.se, phone: +46 8 545 271 00.

Attachments

[Announcement from AGM in Goodbye Kansas Group AB](#)