

Nomination committee appointed ahead of the 2026 Annual General Meeting of Fractal Gaming Group AB (publ)

In accordance with the decision of the Annual General Meeting (AGM), Fractal Gaming Group's nomination committee shall consist of the four largest shareholders as of September 30 and the Chairman of the Board. Fractal Gaming Group hereby announces that the nomination committee has now been appointed ahead of the AGM on May 19, 2026.

The nomination committee consists of the following members:

- Daniel Johnsson, appointed by Långholmen Holding AB.
- Carl-Mikael Lindholm, appointed by Herenco Holding AB.
- Philip W. Tadayoni, appointed by MediumInvest A/S.
- Daniel Gabriel, appointed by Ramhill AB.
- Hannes Wallin, Chairman of the Board, Fractal Gaming Group AB.

Fractal Gaming Group Annual General Meeting will be held in Gothenburg, Sweden, May 19, 2026. Shareholders are welcome to submit proposals to the nomination committee by e-mail, valberedningen@fractal-design.com

For more information, please contact

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About Fractal

Fractal Gaming Group AB is a PC gaming hardware company based in Gothenburg, Sweden. Since its inception in 2007, Fractal has built a distinct reputation among PC gamers and enthusiasts for combining Scandinavian design, user-centric innovation and premium quality. In 2021, Fractal Gaming Group AB was introduced to the Nasdaq First North Premier Growth Market. Today, Fractal offers PC gaming products through retail and distribution partners around the globe from its offices in Sweden, Taiwan, China and the US.