

Nomination committee appointed in Thunderful Group AB (publ)

Thunderful Group announces today that the Nomination Committee for the 2026 Annual General Meeting has been appointed.

According to current instructions and rules of procedure, resolutions of the Annual General Meeting on 27 May 2025, Thunderful Group's Nomination Committee shall consist of the Chairman of the Board of Directors and three members appointed by the three largest shareholders as of the last September.

After consultation with the company's largest shareholders in terms of votes, the Nomination Committee consists of the following members:

Kelly Bianucci, representing Atari
Anders Holmgren (Setterwalls Law Firm), representing Bergsala
Brjann Sigurgeirsson, representing himself
Patrick Svensk, Chairman of the Board of Directors

The Nomination Committee's main task is to present appropriate candidates for the roles of chairman of the board, board member and auditor, as well as remuneration for these.

Shareholders who wish to submit comments or submit proposals to the Nomination Committee can do so via e-mail to ir@thunderfulgroup.com or via letter to Thunderful Group AB, Nomination Committee, Kvarnbergsgatan 2, SE-41105 Gothenburg, Sweden.

In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received in good time before the Annual General Meeting, but no later than 15 March 2026.

For more information, please contact:

Patrick Svensk, Styrelseordförande, Thunderful Group
E-post: patrick.svensk@gmail.com
Tel: +46 708 66 07 30

About Thunderful Group

Thunderful Group focuses on publishing and developing high-quality digital games for PC and console platforms. Headquartered in Gothenburg, Sweden, Thunderful Group spans a significant portion of the game industry value chain through its two main operating segments: Publishing and Co-Development & Services. The segments work synergistically to develop, market, and support a diverse portfolio of gaming experiences. Thunderful Group is listed on Nasdaq First North Premier Growth Market. FNCA Sweden AB is appointed Certified Adviser.

Attachments

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