

Announcement from the extra general meeting in Enad Global 7 AB (publ)

The extra general meeting of Enad Global 7 AB (publ) (the "Company") was held today on 15 March 2024 and the following resolutions were passed by the meeting.

Election of a new director and remuneration to the new director

The extra general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of seven directors without deputies.

It was further resolved, in accordance with the nomination committee's proposal, that the remuneration to the new director is paid with the same amount (SEK 250,000) resolved by the annual general meeting 2023, prorated for the number of months remaining from the extra general meeting up to and including the next annual general meeting.

The extra general meeting resolved, in accordance with the nomination committee's proposal, to elect Ebba Ljungerud as new director. It was noted that the current directors Jason Epstein, Gunnar Lind, Marie-Louise Gefwert, Ji Ham, Ben Braun and Ronald Moravek remain as directors. Jason Epstein remains as chair of the board.

Resolution regarding guidelines for remuneration to senior executives

The extra general meeting resolved, in accordance with the nomination committee's proposal, to adopt guidelines for remuneration to senior executives.

For detailed terms and conditions regarding the above resolutions at the meeting, please refer to the notice and the complete proposals which are available on the Company's website, www.enadglobal7.com.

FOR MORE INFORMATION, PLEASE CONTACT:

Fredrik Rüdén, Deputy CEO and CFO

Phone: +46 733 117 262

fredrik.ruden@enadglobal7.com

Ludvig Andersson, Head of Investor Relations & Sustainability

Phone: +46 730 587 608

ludvig.andersson@enadglobal7.com

About EG7

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs 470+ game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games, Toadman Studios and Big Blue Bubble. In addition, the group's marketing department Petrol has contributed to the release of 2,000+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Fireshine Games hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 630 employees in 16 offices worldwide.

Nasdaq First North Growth Market Ticker Symbol: EG7

Certified Adviser: Eminova Fondkommission AB, Phone: +46 8 684 211 00

Attachments

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