



# JUMPGATE

## Jumpgate Nomination Committee for the Annual General Meeting 2024

In accordance with the resolution at the Annual General Meeting of Jumpgate on June 27, 2023 a Nomination Committee has been formed ahead of the Annual General Meeting in 2024. The following members are part of the Nomination Committee:

Daniel Svård, representing Infundo AB

Florian Staudlbauer, representing Kirk Lenke

Viktor Modigh, Chairman of Jumpgate AB, also representing Minotaurus Energi AS, Tiveden AS and Urtiven AS

The tasks of the nomination committee shall be to prepare for the Annual General Meeting 2024 proposals in respect of:

- number of directors of the board
- remuneration to the chairman of the board of directors, the other directors of the board and the auditors respectively
- remuneration, if any, for committee work
- the composition of the board of directors
- the chairman of the board of directors
- resolution regarding the process of the nomination committee 2024/2025
- chairman at the annual general meeting
- election of auditors

Shareholders who wish to deliver proposals to the Nomination Committee may address the Chairman of the Nomination Committee at: [info@jumpgategames.se](mailto:info@jumpgategames.se) or by mail to:

Jumpgate AB, the Nomination Committee, S:t Hansgatan 35, 621 56 Visby, Sweden.

### For additional information

Harald Riegler CEO, Jumpgate AB Phone: +46 (0)705 - 54 73 33 E-mail: [harald@jumpgategames.se](mailto:harald@jumpgategames.se)

### About the Company

Jumpgate AB is an independent group of game development companies founded in 2011, comprising five game studios: Nukklear (Hannover), Tivola Games (Hamburg), gameXcite (Hamburg), Funatics (Düsseldorf) and Tableflip Entertainment (Visby). The group develops and publishes its own games as well as developing games and other digital products for external companies. The companies in the group have established collaborations with strong industry partners and exciting product portfolios with large potential. The group is engaged in the global market, distributing games on a worldwide basis and has a large international network. For more information: [www.jumpgategames.se](http://www.jumpgategames.se)