



**ENAD
GLOBAL
7**

Nomination Committee for EG7 Appointed for Annual General Meeting 2022

The members of the Nomination Committee ahead of Enad Global 7 AB's Annual General Meeting 2022 have been appointed.

In accordance with the decision of the Annual General Meeting, the three largest shareholders in the company shall have the right to each appoint a member to the Nomination Committee. The fourth member of the Nomination Committee shall be the company's Chairman of the Board.

The Nomination Committee for the 2022 Annual General Meeting consists of the following members:

- Jason Epstein, own holding;
- Georgy Chumburidze, appointed by Settecento Ltd;
- Johan Wester, appointed by Dan Sten Olsson with family and trust;
- Alexander Albedj, Chairman of the Board.

The four shareholder representatives in the Nomination Committee together represent approximately 28 percent of the shares and votes in the company.

Shareholders who wish to submit proposals to the Nomination Committee can do so by mail to Enad Global 7 AB (publ), Att: Nomination Committee, Ringvägen 100, 118 60 Stockholm or by e-mail to ir@enadglobal7.com no later than March 1, 2022.

FOR MORE INFORMATION, PLEASE CONTACT:

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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 440+ game developers and develops its own original IP:s, as well as act as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games, Toadman Studios, Big Blue Bubble and Antimatter Games. In addition, the group's marketing department Petrol has contributed to the release of 1,500+ 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 Innova and Sold Out hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 880 employees in 16 offices worldwide.

Nasdaq First North Growth Market Ticker Symbol: EG7

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The information was submitted for publication on November 26, 2021 at 10:00 am CET, care of above contact person.