

**NOTIFICATION AND FORM FOR ADVANCE VOTING**

**Notification and form for advance voting by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.**

**Must be at Embracer Group AB's disposal no later than 23 June 2022**

The shareholder below is hereby notifying the company of his/her/its participation and exercising the voting right for all of the shareholder's shares in Embracer Group AB, reg. no. 556582-6558, at the extra general meeting on 27 June 2022. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

**Instructions to vote in advance:**

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Embracer Group AB, Attn: Ian Gulam, Älvkatan 1, SE-652 25 Karlstad, Sweden (please mark the envelope with "Embracer general meeting"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to [ian.gulam@embracer.com](mailto:ian.gulam@embracer.com)
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

In the advance voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advance voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to Embracer Group AB no later than 23 June 2022. An advance vote can be withdrawn up to and including 23 June 2022 by contacting the company via [ian.gulam@embracer.com](mailto:ian.gulam@embracer.com).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Embracer Group AB's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf).

**Extra general meeting in Embracer Group AB on 27 June 2022**

The options below comprise the proposals which are included in the notice convening the extra general meeting.

The voting list proposed to be approved under item 3 below is the voting list prepared by the company, based on the shareholders' register on the record date of the general meeting and the advance votes received, and as verified by the person elected to certify the minutes.

The tasks of the person elected to certify the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

<b>2. Election of chair of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one person to certify the minutes.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Question whether the general meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b> (Completed only if the shareholder has such a wish)  Item/items (use numbering):
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