

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with the Swedish Companies Act and the articles of association of Embracer Group AB.

The notification and form should be at Embracer Group AB disposal no later than 15 September 2022

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Embracer Group AB, reg. no. 556582-6558 at the annual general meeting on 21 September 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, Älvgatan 1, 652 25 Karlstad, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to 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 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 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.

The form, together with any enclosed authorization documentation, shall be provided to Embracer Group AB no later than 15 September 2022. An advance vote can be withdrawn up to and including 15 September 2022 by contacting the company via ian.gulam@embracer.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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.

Annual general meeting in Embracer Group AB on 21 September 2022

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

2. Election of chair of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Question whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution regarding adoption of income statement and balance sheet and the group income statement and the group balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution regarding the profit or loss of the company in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution regarding discharge from liability of the board of directors and the managing director
9c.1. David Gardner Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.2. Ulf Hjalmarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.3. Jacob Jonmyren Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.4. Matthew Karch Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.5. Erik Stenberg Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.6. Kicki Wallje-Lund Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.7. Lars Wingefors (director and managing director)

Yes No

10. Determination of the number of directors and auditors

10.1. Number of directors

Yes No

10.2. Number of auditors

Yes No

11. Determination of fees to the board of directors and to the auditors

11.1. Fees to the board of directors

Yes No

11.2. Fees to the auditors

Yes No

12. Election of the board of directors and auditors

12.1. Re-election of David Gardner

Yes No

12.2. Re-election of Jacob Jonmyren

Yes No

12.3. Re-election of Matthew Karch

Yes No

12.4. Re-election of Erik Stenberg

Yes No

12.5. Re-election of Kicki Wallje-Lund

Yes No

12.6. Re-election of Lars Wingefors

Yes No

12.7. New election of Cecilia Driving

Yes No

12.8. Re-election of the chair of the board of directors

Kicki Wallje-Lund

Yes No

12.9. Re-election of the registered audit firm Ernst & Young Aktiebolag

Yes No

13. Resolution regarding principles for appointment of nomination committee

Yes No

14. Resolution regarding guidelines for remuneration to senior executives

Yes No

15. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants

Yes No