

Press Release
Karlstad, Sweden, 9 January 2023

Nomination Committee appointed for Embracer Group's Annual General Meeting 2023

The members of the Nomination Committee for Embracer Group AB's ("Embracer Group") Annual General Meeting 2023 have now been appointed.

In accordance with decision by the Annual General Meeting, Embracer Group's Nomination Committee shall consist of five members. The Nomination Committee shall include members selected by each of the five largest shareholders in terms of voting rights that wish to participate in the committee.

The members of the Nomination Committee have now been appointed based on the ownership structure as of 30 November 2022.

The following members have been appointed:

- Per Fredriksson, appointed by Lars Wingefors AB, is the Chair of the committee
- Michael Levy, appointed by S3D Media Inc.
- Ola Åhman, appointed by Savvy Gaming Group
- Lennart Francke, appointed by Swedbank Robur Fonder
- Henrik Olsson, appointed by Canada Pension Plan Investment Board

The Nomination Committee is assigned to prepare and present proposals to the 2023 Annual General Meeting regarding Chair at the Annual General Meeting, candidates for the Chair position and other members of the Board, Board remuneration and other remuneration for Board work to each Board member, remuneration to members of different committees within the Board, election of, and remuneration to, auditor, and, if applicable, principles for the Nomination Committee.

For complete information of the Nomination Committee's assignment and appointment as well as information on the members, please see Embracer Group's website, <https://embracer.com/governance/nomination-committee>.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to nomination.committee@embracer.com.

For more information, please contact:

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About Embracer Group

Embracer Group is a global Group of creative and entrepreneurial businesses in PC, console, mobile and board games and other related media. The group has an extensive catalog of over 850 owned or controlled franchises.

With its head office based in Karlstad, Sweden, Embracer Group has a global presence through its twelve operative groups: THQ Nordic, PLAION, Coffee Stain, Amplifier Game Invest, Saber Interactive, DECA Games, Gearbox Entertainment, Easybrain, Asmodee, Dark Horse, Freemode and Crystal Dynamics – Eidos Montréal. The Group has 132 internal game development studios and is engaging more than 15,700 employees in more than 40 countries.

Embracer Group's shares are publicly listed on Nasdaq Stockholm under the ticker EMBRAC B.

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Attachments

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