

EMBRACER GROUP AB (publ)

Board member candidates for re-election/ election



Kicki Wallje-Lund
Chair of the Board

Proposed for re-election

BIOGRAPHY

Born: 1953

Chair of the board, elected 2016

Member of the board's audit and sustainability committee, and remuneration committee.

Education/background: Kicki Wallje-Lund has experience in business development from a variety of international companies, especially in the IT sector, primarily for the banking and finance industry as well as board assignments for listed companies on Nasdaq Stockholm, Large and Small cap. She has held leading global positions in companies like NCR, Digital Equipment, AT & T, Philips, ICL and Unisys.

Current assignments: Kicki Wallje-Lund has no other current assignments.

Holdings in Embracer Group: Kicki Wallje-Lund holds 96,200 class B shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

EMBRACER GROUP AB (publ)

Board member candidates for re-election/ election



Lars Wingefors

Co-founder & CEO

Proposed for re-election

BIOGRAPHY

Born: 1977

Co-founder and CEO of Embracer Group

Board member, elected 2011

Education/background: Lars Wingefors is founder and CEO of Embracer Group. Lars Wingefors started his first video games company at the age of sixteen. He has a broad and long experience in entrepreneurship and business management.

Current relevant assignments: Lars Wingefors is a board member and CEO of Lars Wingefors AB.

Holdings in Embracer Group: Lars Wingefors holds 80.26% of the shares and 96.42% of the votes of Lars Wingefors AB which in turn holds 52 260 204 class A shares and 210 238 330 class B shares in Embracer Group AB (publ).

Position of dependency: Dependent in relation to major shareholders, dependent in relation to the company and management.

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Board member candidates for re-election/ election



Jacob Jonmyren
Board member

Proposed for re-election

BIOGRAPHY

Born: 1980

Board member, elected 2018

Member of the board's audit and sustainability committee, and remuneration committee. Chair of the remuneration committee.

Education/background: Jacob Jonmyren holds a M.Sc in Accounting and Financial Management from Stockholm School of Economics and has studied Finance at University of Wisconsin and Media & Communication Studies (Master level) at Stockholm University. Jacob Jonmyren has long experience from the financial markets.

Current assignments: Jacob Jonmyren is CEO and board member at Jacob Jonmyren Kapital AB, Chairman of the Board at Lars Wingefors AB and board member at Forskningsstiftelsen SSE-MBA, Consilio International AB and RAM ONE AB.

Holdings in Embracer Group: Jacob Jonmyren holds 1.13% of the shares and 0.21% of the votes of Lars Wingefors AB which in turn holds 52 260 204 class A shares and 210 238 330. Jacob Jonmyren also holds 92 000 class B shares in Embracer Group AB (publ) privately.

Position of dependency: Dependent in relation to major shareholders, independent in relation to the company and management.

EMBRACER GROUP AB (publ)

Board member candidates for re-election/ election



David Gardner
Board member

Proposed for re-election

BIOGRAPHY

Born: 1965
Board member, elected 2020
Member of the board's remuneration committee.

Education/background: David Gardner has a solid industry background and experience. He met Electronic Arts founder Trip Hawkins in 1982, and in 1983 David became part of the founding team behind EA. He went on to establish EA's European Business Unit in 1986 and lead it as it grew to USD 1 billion in gross revenue and 1,200 employees. David later became part of EA's global management team based in California from 2004 to 2007. David became CEO of Atari S.A.

Current assignments: David is co-founder and general partner of London Venture Partners LLP, a VC-company founded in 2010.

Holdings in Embracer Group: David Gardner has no holding of shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

EMBRACER GROUP AB (publ)

Board member candidates for re-election/ election



Cecilia Driving

Board member

Proposed for re-election

BIOGRAPHY

Born: 1971

Board member, elected 2022

Member of the board's audit and sustainability committee. Chair of the audit and sustainability committee.

Education/background: Cecilia Driving holds a LL.M. and a Bachelor of Science in Business Administration from Stockholm University. She has held several CFO positions in life-science, private equity, research and telecom companies.

Current assignments: Director and chair of the audit committee of Ovzon AB and Mabtech AB.

Holdings in Embracer Group: Cecilia Driving holds 4,500 class B shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

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Board member candidates for re-election/ election



Yasmina Brihi
Board member

Proposed to be newly elected

BIOGRAPHY

Born: 1975

Education/background: Yasmina Brihi holds an MBA from Harvard Business School. Yasmina has held several senior management positions within Google, including Senior Director Marketing and Senior Product Manager. She is well experienced in building and scaling businesses in multiple industries such as devices, music, gaming and e-Commerce. This includes vast experience in leading and growing large organizations, shaping and transforming team culture across geographies.

Current assignments: No other current assignments.

Holdings in Embracer Group: Yasmina Brihi has no holding of shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

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Board member candidates for re-election/ election



Bernt Ingman
Board member

Proposed to be newly elected

BIOGRAPHY

Born: 1954

Education/background: Bernt Ingman holds a Bachelor of Economics from Uppsala University. Bernt has broad competence in strategic and operational business development, divestments and restructuring from different industries and service businesses. He has held senior management positions within international companies, both within business-to-business and business-to-consumer companies, such as Alimak, Gunnebo, Husqvarna and Munters. Bernt has more than 25 years broad experience from board work in listed as well as private companies.

Current assignments: Chairman of the board of TagMaster and chairman of the board of Pricer.

Holdings in Embracer Group: Bernt Ingman has no holding of shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

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Board member candidates for re-election/ election



Cecilia Qvist
Board member

Proposed to be newly elected

BIOGRAPHY

Born: 1972

Education/background: Cecilia Qvist holds an MBA from the University of Edinburgh. Cecilia has extensive leadership experience in fast-paced, technology-driven companies undergoing transformational growth, including Leia Inc., Spotify, LEGO Ventures, and NASDAQ. For more than 20 years, she has worked with companies around the world on building dynamic, scalable business.

Current assignments: Board member of Kinnevik and board member of Polarium.

Holdings in Embracer Group: Cecilia Qvist has no holding of shares in Embracer Group AB (publ).

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.