

Press Release
Karlstad, Sweden, 18 March 2024

Nomination Committee appointed for Embracer Group's Annual General Meeting 2024

The members of the Nomination Committee for Embracer Group AB's ("Embracer Group") Annual General Meeting 2024 have now been appointed.

In accordance with the decision of 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 who wish to participate in the committee.

The members of the Nomination Committee have now been appointed.

The following members have been appointed:

- Per Fredriksson, appointed by Lars Wingefors AB, is the Chair of the committee
- Ola Åhman, appointed by Savvy Gaming Group
- Henrik Olsson, appointed by Canada Pension Plan Investment Board
- Magnus Tell, appointed by Alecta
- Anna Henricsson, appointed by Handelsbanken Fonder

The Nomination Committee is assigned to prepare and present proposals to the 2024 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.

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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 900 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, Freemod and Crystal Dynamics – Eidos. The Group has 132 internal game development studios and is engaging more than 15,000 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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