

Press Release
Karlstad, Sweden, 3 February 2025

Nomination Committee appointed for Embracer's Annual General Meeting 2025

The members of the Nomination Committee for Embracer Group AB's ("Embracer") Annual General Meeting 2025 have now been appointed.

In accordance with decision by the Annual General Meeting, Embracer'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.

- 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 2025 Annual General Meeting regarding Chair at the Annual General Meeting. The assignment also includes proposing candidates for the Chair position and other members of the Board. Additionally, the Committee will propose Board remuneration and other remuneration for Board work to each Board member, remuneration to members of different committees within the Board. The assignment further covers the 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 read more [here](#).

Shareholders who wish to submit proposals to the Nomination Committee should send an [email](#).

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About Embracer Group

Embracer Group is a global group of creative and entrepreneurial businesses in PC/console, mobile and tabletop games and other related media. The Group has an extensive catalog of 900 owned or controlled franchises. With its head office based in Karlstad, Sweden, Embracer Group has a global presence through its nine operative groups: THQ Nordic, PLAION, Coffee Stain, Amplifier Game Invest, DECA Games, Asmodee, Dark Horse, Freemode and Crystal Dynamics – Eidos. The Group has 101 internal game development studios and is engaging more than 10,000 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

[Nomination Committee appointed for Embracer's Annual General Meeting 2025](#)