

Board of Directors of Coffee Stain Group AB

Jacob Jonmyren

Chair of the Board

Biography

Born: 1980

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 relevant assignments: CEO and board member at Jacob Jonmyren Kapital AB, chair of the board of Lars Wingefors AB, Consilio International AB and Wise Birds AB, and a board member of Embracer Group AB, Asmodee Group AB and Keep Pushing Group AB.

Holdings in Embracer Group: Please refer to [Ownership – board & management](#)

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

Sara Börsvik

Board member

Biography

Born: 1982

Education/background: Sara Börsvik holds an M.Sc. in Accounting and Finance from Gothenburg University. She is CFO of Epidemic Sound, a global soundtracking platform providing unrestricted music and sound effects. She has extensive experience in finance, accounting and business control, having previously served as CEO and CFO at Bonnierförlagen AB, CFO at Rebtel and Head of Controlling at Tele2 Sweden.

Current relevant assignments: Board member of Aktiebolaget Svensk Filmindustri, G5 Entertainment AB and BIMobject AB, and CFO of Epidemic Sound AB.

Holdings in Embracer Group: No holding of shares.

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

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Henrik Tjärnström

Board member

Biography

Born: 1970

Education/background: Henrik Tjärnström holds an M.Sc. in Industrial Engineering and Management from Linköping University, Faculty of Science and Engineering. Henrik has extensive leadership experience from international listed companies. He was CEO of Kindred Group (formerly Unibet Group) from 2010 to 2023, and earlier CFO. Before joining Kindred, he held senior finance roles at Skanska Infrastructure Development in Sweden and the UK. Since 2024 he is founder and CEO of BetCentury Group.

Current relevant assignments: Board member of Football Analytics Sweden AB and CEO of BetCentury Group AB.

Holdings in Embracer Group: Held 360,166 class B shares.

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

Kicki Wallje-Lund

Board member

Biography

Born: 1953

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 relevant assignments: Chair of the board of Embracer Group AB and deputy chair of the board of Asmodee Group AB.

Holdings in Embracer Group: Please refer to [Ownership – board & management](#)

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

Anton Westbergh

Board member & CEO

Biography

Born: 1985

Education/background: Anton Westbergh studied computer science at the University of Skövde, and has extensive experience in game and business development.

Current relevant assignments: No other current assignments.

Holdings in Embracer Group: Please refer to [Ownership – board & management](#)

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

Lars Wingefors

Board member

Biography

Born: 1977

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

Current relevant assignments: Board member and CEO of Lars Wingefors AB, chair of the board of Asmodee Group AB and a board member of Embracer Group AB.

Holdings in Embracer Group: Please refer to [Ownership – board & management](#)

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