

Item 7: Proposal regarding dividend distribution of the shares held by the company in Coffee Stain Group AB

On 22 May 2025, the board of directors of Embracer Group AB, reg. no. 556582-6558, (the “**Company**”) publicly announced its intention to distribute the shares of Coffee Stain Group AB, reg. no. 559280-0014 (“**CSG**”) held by the Company to the Company’s shareholders and to list the shares on Nasdaq First North Premier Growth Market in Stockholm no later than by the end of calendar year 2025.

The board of directors proposes that the extra general meeting resolves that all shares held by the Company in CSG be distributed, whereby one (1) share in the Company of the respective share class entitles to one (1) share in CSG of the same share class.

The board of directors further proposes that the extra general meeting authorizes the board of directors to determine the record date for the right to receive shares in CSG. In accordance with the previous announcement by the Company, the distribution of and first day of trading in the CSG share on Nasdaq First North Premier Growth Market in Stockholm is expected to occur no later than in December 2025 with the record date for the distribution occurring sufficiently prior thereto.

The distribution of the shares in CSG is expected to be made in accordance with the so-called Lex ASEA rules.

An information brochure containing additional information regarding the distribution and CSG’s business will be available well in advance of the meeting on the Company’s website www.embracer.com.

As of 31 March 2025, the disposable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act amounted to SEK 27,750,572,000. After the balance date up until 7 October 2025 value transfers have been made through repurchase of own B shares for an amount of SEK 182,967,286.71. In accordance with the announcement by the Company on 18 September 2025 the Company will repurchase own shares for a total amount of SEK 500,000,000 up until 2 December 2025 at the latest.

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office and Euroclear Sweden AB.

Enclosed to the proposal is the board's report and statement in accordance with Ch. 18 §§ 4 and 6 of the Swedish Companies Act, Exhibit 7a, and Exhibit 7b respectively, and the auditor's statement regarding the board's report, Exhibit 7c.

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