**Styrelsens redogörelse enligt 14 kap. 8 § aktiebolagslagen (2005:551)**

***Report by the board of directors in accordance with the Swedish Companies Act (2005:551) Chapter 14 Section 8***

Styrelsen för Stillfront Group AB, org. nr 556721-3078 ("**Bolaget**") lämnar härmed, enligt 14 kap 8 § aktiebolagslagen, följande redogörelse för händelser av väsentlig betydelse för Bolagets ställning vilka har inträffat efter lämnandet av årsredovisningen, innehållande de senast fastställda balans- och resultaträkningarna.  
*The board of directors of Stillfront Group AB, reg.no. 556721-3078 (the "****Company****"), hereby submits the following report in accordance with Chapter 14, section 8 of the Swedish Companies Act regarding events of material significance for the Company's financial position which occurred subsequent to the presentation of the latest annual report, including the adopted income statement and balance sheet.*

Händelser av väsentlig betydelse för Bolagets ställning efter lämnandet av den senaste årsredovisningen framgår av bilagda delårsrapporter för perioden januari-juni 2019 publicerad den 9 maj 2019 respektive 15 augusti 2019, bilaga 1, samt nedanstående listade pressmeddelanden. Samtliga bilagda pressmeddelande är publicerade på Bolagets hemsida <https://www.stillfront.com/en/section/investors/press-releases/>  
*Events of material significance for the Company's financial position which occurred subsequent to the presentation of the most recent annual report are described in the attached interim reports for the period January-June 2019 published 8 May 2019 and 15 August 2019, Appendix 1, and below listed press releases. All listed press releases have been distributed by the company on the Company's webpage* [*https://www.stillfront.com/en/section/investors/press-releases/*](https://www.stillfront.com/en/section/investors/press-releases/)

|  |  |
| --- | --- |
| Datum/*Date* | Pressmeddelande/*Press release* |
| 2019-10-04 | Stillfront Group AB: MAU grows 30 % YoY |
| 2019-09-02 | Phillip Knust is appointed Group CPO of Stillfront Group |
| 2019-08-30 | Stillfront resolves to allot subscribed shares to the sellers of each of Imperia Online, eRepublik and Babil Games |
| 2019-08-22 | Stillfront lists 500 MSEK 5-year senior unsecured bonds on the Frankfurt Stock Exchange Open Market |

# Härutöver har inga händelser av väsentlig betydelse för Bolagets finansiella ställning inträffat sedan årsredovisningen lämnades.

# *No additional events of material significance for the Company's financial position have occurred since the annual report was submitted.*

Stockholm 7 November 2019

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Jan Samuelson Katarina Bonde

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Erik Forsberg Kai Wawrzinek

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Ulrika Viklund Birgitta Henriksson