

STILLFRONT GROUP

Press Release
27 October 2021 16:00:00 CEST

Nomination Committee appointed in Stillfront Group AB (publ)

In accordance with the resolution of the Annual General Meeting, the three largest shareholders in the company as per the last business day of September 2021 shall be entitled to appoint one member each to the Nomination Committee.

The Nomination Committee of Stillfront Group AB (publ) ahead of the 2022 Annual General Meeting consists of the following members:

- Caroline Sjösten (Chairperson of the Nomination Committee), appointed by Swedbank Robur Fonder
- Kai Wawrzinek, appointed by Laureus Capital
- Kristofer Flack, appointed by SEB Fonder

Shareholders having appointed members to the Nomination Committee represent approximately 28 percent of the votes and shares in the company.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to:

Stillfront Group AB (publ)
Att. Nomination Committee
Kungsgatan 38
SE-111 35 Stockholm

or via email: valberedning@stillfront.com

Proposals must be received no later than 1 February 2022, to be considered by the Nomination Committee. The 2022 Annual General Meeting will be held in Stockholm, Sweden on 12 May 2022.

For additional information, please contact:

Sofia Wretman, Head of IR & Communication, Stillfront Group
Phone: +46 708 11 64 30
E-mail: sofia@stillfront.com

About Stillfront

Stillfront is a leading free-to-play powerhouse of gaming studios. Our diverse and exciting games portfolio has two common themes; loyal users and long lifecycle games. Organic growth and carefully selected and executed acquisitions embody our growth strategy and our 1,200+ co-workers thrive in an organization that engenders the spirit of entrepreneurship. Our main markets are the US, Germany, MENA, UK and Canada. We are headquartered in Stockholm, Sweden, and the company is listed on Nasdaq Stockholm. For further information, please visit: stillfront.com

Attachments

[Nomination Committee appointed in Stillfront Group AB \(publ\)](#)