

# STILLFRONT GROUP

Press Release  
05 December 2022 13:30:00 CET

## Change in Stillfront's nomination committee ahead of the 2023 annual general meeting

Stillfront Group AB (publ) hereby announces that the composition of the nomination committee ahead of the 2023 annual general meeting has changed as a result of a change in ownership.

The composition of the nomination committee ahead of the 2023 annual general meeting was announced through a press release on 9 November 2022. As a result of a subsequent change in ownership, the composition of the nomination committee has changed by Caroline Sjösten (appointed by Swedbank Robur Fonder) leaving the nomination committee and that Niklas Johansson (appointed by Handelsbanken Fonder) joining as a new member of the nomination committee.

After the change, the nomination committee ahead of the 2023 annual general meeting consists of the following members:

- Ossian Ekdahl, Chair of the Nomination Committee, appointed by Första AP-fonden (APF)
- Niklas Johansson, appointed by Handelsbanken Fonder
- Patrik Jönsson, appointed by SEB Fonder
- Jan Samuelson, Chair of the Board of Directors of Stillfront Group AB (publ) (adjunct)

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](mailto:valberedning@stillfront.com)

Proposals must be received no later than 31 January 2023 to be considered by the nomination committee. The 2023 annual general meeting will be held in Stockholm, Sweden on 11 May 2023.

## About Stillfront

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Stillfront is a global games company founded in 2010. We develop digital games for a diverse gaming audience and our broad games portfolio is enjoyed by almost 70 million people every month. Stillfront is focused on realizing synergies by connecting and empowering game teams globally through our Stillops platform. We are a fast-growing company and an active global strategic acquirer. Our 1,500+ professionals thrive in an organization that embodies the spirit of entrepreneurship. Stillfront shares (SF) are listed on Nasdaq Stockholm Large Cap. For further information, please visit: [stillfront.com](https://stillfront.com)

## Attachments

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[Change in Stillfront's nomination committee ahead of the 2023 annual general meeting](#)