



Press Release
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Announcement from the extraordinary general meeting in Stillfront Group AB (publ) on 27 March 2026

Stillfront Group AB (publ) today on 27 March 2026 held an extraordinary general meeting, where the following main resolutions were adopted. The extraordinary general meeting was convened upon request from the company's two largest shareholders, Laureus Capital GmbH and Knuth Capital LLC FZ (the "Major Shareholders").

Appointment of new board members and chair and deputy chair of the board of directors

The meeting resolved, in accordance with the Major Shareholders' proposal, to elect Mohammad Alhaj Hasan, Waleed Tuffaha and Thomas Vollmoeller as new members of the board of directors until the end of the annual general meeting 2026. In addition to the newly elected board members, the board of directors consist of Erik Forsberg, Maria Hedengren and Lars-Johan Jarnheimer, whose terms of appointment continue until the end of the annual general meeting 2026.

The meeting further resolved, in accordance with the Major Shareholders' proposal, to elect Lars-Johan Jarnheimer as chair of the board of directors and Erik Forsberg as deputy chair of the board of directors until the end of the annual general meeting 2026.

Resolution to establish the remuneration for the board members elected

The meeting resolved, in accordance with the Major Shareholders' proposal, that Thomas Vollmoeller and Lars-Johan Jarnheimer (as the new chair of the board of directors) shall be remunerated *pro rata* for the period from the extraordinary general meeting until the end of the annual general meeting 2026, at the same annualized levels as resolved by the annual general meeting 2025 (including any applicable committee fees), and that Mohammad Alhaj Hasan and Waleed Tuffaha shall not receive any remuneration for their respective assignment as board members until the end of the annual general meeting 2026.

About Stillfront

Stillfront is a global games company. We develop digital games that are played by approximately 35 million people each month. Our diversified portfolio spans well-established franchises like BIG, Jawaker and Supremacy, to smaller, niche games across our different genres. We believe gaming can be a force for good and we want to create a gaming universe that is digital, affordable, equal, and sustainable. Our HQ is in Stockholm, Sweden, but our game development is done by teams and studios all over the world. Our main markets are the US, Japan, MENA, Germany, and the UK. Stillfront's shares (SF) are listed on Nasdaq Stockholm. For further information, please visit: stillfront.com

Attachments

[Announcement from the extraordinary general meeting in Stillfront Group AB \(publ\) on 27 March 2026](#)