



THE NOMINATION COMMITTEE PROPOSES TWO NEW MEMBERS TO THE BOARD

STOCKHOLM — Modern Times Group MTG AB (publ) ("MTG") today announced that its Nomination Committee proposes the election of Dylan Collins and Anna Zeiter as new members of the MTG Board. The Nomination Committee further proposes the re-election of Simon Duffy as Chair of the Board, as well of all current Board members except Simon Leung and Susanne Maas, who have informed the Nomination Committee that they have decided not to stand for re-election to MTG's Board at the 2025 Annual General Meeting.

Dylan Collins is a serial entrepreneur in the digital media and gaming sector. He is currently a partner in LFG Holdings and Chair of Levellr, the leading Discord engagement platform. Previously he has served as a hands-on Chair of the board of digital marketing agency Potato (acquired by WPP) and youth media adtech firm TotallyAwesome and also as a non-executive director of Brown Bag Films, the well-known animation studio. Dylan previously founded SuperAwesome, the leading kids digital engagement platform (acquired by Epic Games), Jolt (a social games developer and publisher acquired by GameStop) and Demonware (the multiplayer middleware company acquired by Activision Blizzard). He is an active investor across the gaming and digital media sector, focused specifically on youth audiences.

Anna Zeiter is currently global Chief Privacy Officer and Vice President of Privacy, AI & Data Responsibility at eBay, and a Board member of eBay Marketplaces. She is also member of the Global AI Governance Advisory Board and the Privacy & Security Advisory Board of Flo Health Inc. (the global leading female health tracking app). Anna has previously served as Board member of the world's largest Privacy organization, the International Association of Privacy Professionals. Before joining eBay in 2014, Anna had been working as a lawyer for two international law firms in Germany, and before working as an attorney, Anna did her Ph.D. in the field of Human Rights at the University of Hamburg.

The Nomination Committee proposal entails that the Board shall consist of seven members. The Nomination Committee's complete proposals are presented in the notice convening MTG's 2025 Annual General Meeting, and its motivated statement as well as presentations of the proposed Board members are available on MTG's website.

For more information:

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About MTG

MTG (Modern Times Group MTG AB (publ)) (www.mtg.com) is an international gaming group that owns and operates gaming studios with popular global IPs in casual and midcore segments. The group is focused on accelerating growth through collaboration and a growing commercial tech and tools ecosystem that game makers can leverage to drive performance. MTG is an active participant in the ongoing consolidation of the gaming industry and has a continuous focus on accretive M&A. MTG's HQ can be found in Sweden, but the group has an international culture and a global footprint. MTG's shares are listed on Nasdaq Stockholm under the tickers MTGA and MTGB.