



Nomination Committee ahead of 2026 annual meeting

Modern Times Group MTG AB (publ) (“MTG”) today announced that its Nomination Committee has convened ahead of the 2026 Annual General Meeting.

In accordance with the resolution by the Annual General Meeting of MTG shareholders regarding the procedure for the Nomination Committee, a Nomination Committee has been convened to prepare proposals for the 2026 Annual General Meeting.

The Nomination Committee comprises:

- Christian Rauda, appointed by EHM Holding GmbH
- Klaus Roehrig, appointed by Active Ownership Corporation
- Malin Björkmo, appointed by Handelsbanken Fonder AB and
- Simon Duffy, the Chairman of the Board

In line with past practice, the members of the Committee have appointed Christian Rauda, representing the largest shareholder on the last business day of August 2025, as the Committee Chairman.

Please see the following section on [MTG.com](http://www.mtg.com) for information about the work of the Nomination Committee:
<http://www.mtg.com/governance/nomination-committee/>

Shareholders wishing to propose candidates for election to the MTG Board of Directors should submit their proposals in writing to agm@mtg.com or to the “Company Secretary”, Modern Times Group MTG AB, Box 2094, SE-103 13 Stockholm, Sweden.

For more information:

MTG Investor Relations

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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.