

## Announcement from the annual general meeting in Enad Global 7 AB (publ)

**The annual general meeting of Enad Global 7 AB (publ) ("EG7" or the "Company") was held today on 11 June 2025 and the following resolutions were passed by the meeting.**

### **Adoption of the income statement and balance sheet**

The annual general meeting resolved to adopt EG7's income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

### **Distribution of profit**

The annual general meeting resolved to treat the result in accordance with the proposal of the board of directors in the annual report, meaning that the result is carried forward.

### **Discharge from liability**

The directors of the board, the managing director and the deputy managing director were discharged from liability for the 2024 financial year.

### **Election of board of directors and auditor and remuneration**

The annual general meeting resolved that the board of directors shall consist of seven directors without deputies. It was further resolved that the Company shall have one registered auditing firm as auditor.

It was resolved that that the remuneration shall amount to SEK 2,745,000 in total (SEK 2,800,000 previous year) and be paid to the board of directors and the members of the established committees in the following amounts (unchanged from the previous year):

- SEK 250,000 (SEK 250,000) for each of the non-employed directors and SEK 600,000 (SEK 600,000) to the chairman provided that the chairman is not an employee;
- SEK 100,000 (SEK 100,000) to the chairman of the audit committee and SEK 75,000 (SEK 75,000) to each of the other members of the audit committee;
- SEK 75,000 (SEK 75,000) to the chairman of the remuneration committee and SEK 50,000 (SEK 50,000) to each of the other members of the remuneration committee; and
- SEK 100,000 (SEK 100,000) to the chairman of the contract oversight committee and SEK 75,000 (SEK 75,000) to each of the other members of the contract oversight committee.

Remuneration to the auditor is to be paid according to approved invoice.

The annual general meeting resolved to re-elect the current directors Ben Braun, Gunnar Lind, Jason Epstein, Ji Ham, Marie-Louise Gefwert and Ronald Moravek, and to elect Markus Andersson as new director. Jason Epstein was re-elected as chair of the board. Ebba Ljungerud had declined re-election.

Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor. Öhrlings PricewaterhouseCoopers AB has announced that the authorized auditor Nicklas Renström will continue as main responsible auditor.

More information about the newly elected director

**Name:** Markus Andersson, **Year of birth:** 1970, **Nationality:** Sweden

**Educational background**

Master of Media, Mediacom Marketing Academy

**Current assignments**

CEO, Founder, and Board Member of Payground AB since 2010

**Previous assignments**

Extensive experience in the media industry, including listed environments as Founder and Board Member of ZingSec

**Shareholding in the Company, including related natural and legal persons**

1,029,189 shares

**Independence**

Markus Andersson is considered independent in relation to the Company and its management and dependent in relation to major shareholders.

**Authorization for the board of directors to resolve on issuances**

The board of directors resolved to withdraw the proposal due to the fact that the preliminary outcome of the resolution was not supported with the required majority.

**Authorization for the board to resolve on repurchase and transfer of own shares**

The board of directors resolved to withdraw the proposal due to the fact that the preliminary outcome of the resolution was not supported with the required majority.

For the full proposals regarding the above resolutions at the annual general meeting, please refer to the notice, the nomination committees full proposal and motivated opinion and the annual report which are available on the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com).

**FOR MORE INFORMATION, PLEASE CONTACT:**

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### **About EG7**

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs approximately 360 game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games, Toadman Studios and Big Blue Bubble. In addition, the group's marketing department Petrol has contributed to the release of 2,000+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Firespine Games hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 560 employees in 12 offices worldwide.

Enad Global 7 is listed on Nasdaq Stockholm with Ticker Symbol: EG7

### **Attachments**

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