



G5 ENTERTAINMENT AB

The nomination committee's proposal for board of directors in G5 Entertainment AB at the annual general meeting 2017

Item 12 at the AGM in G5 Entertainment AB, May 12, 2017 - Election of the Board of Directors: The nomination committee proposes re-election of the Directors Jeffrey W. Rose, Vladislav Suglobov, Petter Nylander and Christopher Carvalho and election of Stefan Lundborg and Johanna Fagrell Köhler as new Director. The nomination committee further proposes that Petter Nylander is re-elected as Chairman of the Board.

Petter Nylander - Born in 1964, Petter Nylander has Bachelor's Degree in Business Administration from University of Stockholm. In 1994, Petter Nylander joined MTG AB and made it to several senior positions including CEO of TV3 Sweden (Sweden's first commercially financed TV station), CEO TV3 Scandinavia and Vice President MTG Broadcasting Channels. During 2003-2005 he was CEO of OMD Sweden AB (Omnicom Media Group), a global communications services company. During 2005-2010 he served as CEO for Unibet Group Plc, one of Europe's leading online gambling sites. Other experience from gaming sector include: 2000-2003 Director of the Board, Cherry Företagen AB (Later split into Betsson, Net Entertainment and Cherry), 2004-2005 Director of the Board, Ogame e-Solutions AB (Acquired by Bwin), 2006-2011 Director of the Board, European Betting and Gaming Association (EGBA), 2010-2011 Director of the Board, Bingo.com. Currently, Petter Nylander is Chairman of the Board in Besedo Services AB, and Global CEO of Universum Communications AB.

Jeffrey W. Rose – Born 1962. Jeffrey W. Rose is an attorney specializing in intellectual property licensing, development, publishing, and strategy. For more than twenty years, he has served clients in the interactive entertainment, film, television, new media, and technology industries, providing counsel on a wide spectrum of successful projects. His practice is based in Southern California and serves clients worldwide. Jeffrey W. Rose previously served on the board of Web Wise Kids, a non-profit organization dedicated to educating kids, parents and the community on how to make safe and wise choices in a technologically evolving world. He received an A.B., *magna cum laude*, from Duke University in 1984 and a J.D. from the UCLA School of Law in 1987.

Vlad Suglobov (CEO, Co-Founder) – Born 1977. Vlad Suglobov started in the games industry as a programmer in 1995 and possesses over 20 years of industry experience. Vlad graduated from Lomonosov Moscow State University with M.Sc. in Computer Science in 2000 and co-founded G5 in 2001, since then serving as CEO of the group for over 15 years. Growing with G5, Vlad was active in many essential roles, establishing company's strategy, client relations, product development and sales, and he continues to lead the team today. Vlad is based in San Fransisco, California

Chris Carvalho – Born 1965. Chris graduated from the University of California, Berkeley, Haas School of Business with a degree in business administration. Since then he has also completed an MBA at UCLA's Anderson School of Management. Most recently, Chris spent four years at San Francisco-based free-to-play mobile game company Kabam as Chief Operating Officer. Kabam was funded by

Google Ventures and Time Warner, among others, and grew during Chris's tenure from 25 to 700+ employees with offices on three continents and from approximately \$2 million in revenue to \$360 million in revenue.

Stefan Lundborg – Born 1965. Stefan started as an entrepreneur and built an in-depth knowledge in running and managing companies which continued into his advisory roles. Stefan is currently Director of the Board of Kindred Group plc and LOX Container Technology AB. Stefan is also Chairman of the Board of HELSA vårdutveckling Sverige AB, Note Design Studio AB and Monomak AB.

Johanna Fagrell Köhler – Born 1966. Johanna started her career at Icon Medialab and has since then held various positions within the online sphere, primarily within online marketing. Currently Johanna is working as a business consultant at ClayPort AB. Johanna is also Director of the Board of HiQ International AB, Åkesson & Curry AB, Butikskonsult AB, S-group AB and Engaging Care. Johanna is also Chairman of the Board of Independent Hotel Group, Glimr and FSport AB.