



## **Nomination committee appointed ahead of 2018 Annual General Meeting of G5 Entertainment AB (publ)**

In accordance with the resolution of the Annual General Meeting 2017, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2017.

The Nomination Committee consists of the following members:

- Marianne Flink (representing Swedbank Robur Fonder)
- Jeffrey Rose (representing Wide Development Limited)
- Sergey Shults (representing Proxima Limited)
- Petter Nylander (representing Purple Wolf Limited)
- Tommy Svensk (representing Tommy Svensk)

The members of the Nomination Committee will appoint a Committee Chairman at their first meeting.

Shareholders wishing to submit proposals to G5 Entertainment's nomination committee may do so by mail to G5 Entertainment AB (publ), Birger Jarlsgatan 18, 114 34 Stockholm, Sweden or by e-mail to [nomination@g5e.com](mailto:nomination@g5e.com). Please note that proposals must be received by the nomination committee by February 1, 2018.

More information about the Company can be found on [www.g5e.se/corporate](http://www.g5e.se/corporate).

For further information, please contact:  
Stefan Wikstrand, CFO, +46 76 00 11 115

*This information is information that G5 Entertainment AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 08.30 CET on September 15th, 2017.*

### *About G5 Entertainment*

*G5 Entertainment AB (publ) (G5) is a developer and publisher of high quality free-to-play mobile games for iOS, Android, Kindle Fire, and Windows-powered devices. G5 develops and publishes games that are family-friendly, easy to learn, and targeted at the widest audience of experienced and novice players. G5's portfolio includes a number of popular games like Mahjong Journey®, Survivors: the Quest®, Hidden City®, Twin Moons Society®, Supermarket Mania® and The Secret Society®. G5 Entertainment AB (publ) is listed on Nasdaq Stockholm since 2014.*