



Nomination committee appointed ahead of 2019 Annual General Meeting of G5 Entertainment AB (publ)

In accordance with the resolution of the Annual General Meeting 2018, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2018.

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. Please note that proposals must be received by the nomination committee by February 1, 2019.

More information about the Company can be found on www.g5e.se/corporate.

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

Om G5 Entertainment

G5 Entertainment AB utvecklar och förlägger högkvalitativa free-to-play spel för smartphones och tablets som är familjevänliga, lätta att lära, och riktar sig till en bred publik av erfarna och oerfarna spelare. Koncernen publicerar sina spel genom Apple, Google, Amazon och Windows applikationsbutiker. G5:s spelportfölj inkluderar ett antal populära titlar som Hidden City®, Mahjong Journey®, Survivors: the Quest®, The Secret Society® Pirates & Pearls™ och Twin Moons®.

G5 Entertainment AB är noterat på Nasdaq Stockholm med handelssymbolen G5EN.ST. För det femte året i rad har G5 Entertainment blivit rankat i Deloitte Technology Fast 50.