



Nomination committee appointed ahead of 2020 Annual General Meeting of G5 Entertainment AB (publ)

In accordance with the resolution of the Annual General Meeting 2019, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2019.

The Nomination Committee consists of the following members:

- Jeffrey Rose (representing Wide Development Limited)
- Petter Nylander (representing Purple Wolf Limited)
- Marianne Flink (representing Swedbank Robur Fonder)
- Sergey Shults (representing Proxima Limited)
- Markus Lindqvist (representing Aktia Asset Mangement)

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, 2020.

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

About G5 Entertainment

G5 Entertainment AB (publ) (G5) develops and publishes high quality free-to-play games for both smartphones and tablets that are family-friendly, easy to learn, and targeted at the widest audience of both experienced and novice players. The group distributes their games through the Apple, Google, Amazon, and Windows application stores. The company's portfolio includes popular games like Hidden City®, Mahjong Journey®, Jewels of Rome®, Homicide Squad®, The Secret Society® and Pirates & Pearls (tm).

Through its head entity G5 Entertainment AB (Publ), G5 Entertainment Group is publicly listed on Nasdaq Stockholm's main market mid cap segment under trade symbol G5EN.ST. For the 6th year in a row, G5 Entertainment is ranked in Deloitte's Top 500 Fastest Growing Tech Companies in Europe, the Middle East and Africa.