



# G5 ENTERTAINMENT AB

## **Nomination committee appointed ahead of 2021 Annual General Meeting of G5 Entertainment AB (publ)**

PRESS RELEASE 2020-09-24

In accordance with the resolution of the Annual General Meeting 2020, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2020.

The Nomination Committee consists of the following members:

- Jeffrey Rose (representing Wide Development Limited)
- Petter Nylander (representing Purple Wolf Limited)
- Tommy Svensk (representing Tommy Svensk)
- Sergey Shults (representing Proxima Limited)
- Markus Lindqvist (representing Aktia Asset Management)

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, 2021.

For additional 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 company distributes its games through the Apple, Google, Amazon, and Windows application stores. The company's portfolio includes popular games like Jewels of Rome™, Hidden City®, Mahjong Journey®, Homicide Squad®, The Secret Society®, Wordplay: Exercise your brain™ and Jewels of the Wild West™.*

*More information about G5 Entertainment can be found at*

*<http://www.g5e.com/corporate>*