



G5 ENTERTAINMENT AB

Nomination committee appointed ahead of 2022 Annual General Meeting of G5 Entertainment AB (publ)

PRESS RELEASE 2021-10-04

In accordance with the resolution of the Annual General Meeting 2021, a Nomination Committee has been appointed consisting of representatives of the five largest shareholders at the end of August 2021.

The Nomination Committee consists of the following members:

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

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, 2022.

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, tablets and personal computers 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 G5 Store, Apple App store, Google Play, Amazon Appstore and Microsoft Store. The company's portfolio includes popular games like Jewels of Rome™, Sherlock: Hidden Match-3 Cases™, Jewels of the Wild West®, Hidden City®, Mahjong Journey®, The Secret Society® and Wordplay: Search Word Puzzle™.

More information about G5 Entertainment can be found at <https://corporate.g5e.com/>