



Starbreeze AB today announce the appointment of the Nomination Committee for the 2019 AGM

STOCKHOLM (8 October 2018) As resolved by the Annual General Meeting held 9 May 2018, the Nomination Committee shall be composed of, at most, four members, who shall represent, by votes, the largest owners or owner groups as of the last banking day in August, and the Chairman of the Board unless the Chairman is one of the members appointed by the largest owners.

The Nomination Committee has been appointed and comprises the following members:

- Peter Sponbergs, appointed by Varvtre AB
- Åsa Nisell, appointed by Swedbank Robur Fonder
- Ossian Ekdahl, appointed by Första AP-fonden
- Michael Hjorth, appointed by Indian Nation AB, Chairman of the Board

Åsa Nisell has been appointed Chair of the Nominating Committee.

The Nomination Committee's remit is to present a proposal prior to the Annual General Meeting 2019 and, where applicable, any Extraordinary General Meeting, regarding the number of Board members to be elected by the general meeting, remuneration to the Board including committees, the Board's composition, Chairman of the Board, Chairman of the annual general meeting, election of auditors and auditors' remuneration and, when applicable, proposals on changes to this instruction regarding appointment of the nomination committee and other assignments which follow from the Swedish Corporate Governance Code

Shareholders who wish to submit recommendations to the Nomination Committee must do so in writing by 31 December 2018, by email to valberedningen@starbreeze.com or by letter to the following address:

Starbreeze AB
Attn: Nomination Committee 2019
Box 7731
103 95 Stockholm, Sweden

For more information, please contact:

Åsa Nisell, Nomination Committee Chair
Tel: +46(0)8-585 922 12

Michael Hjorth, Chairman of the Board
Tel: +46(0)70-2655273, email: micke.hjorth@starbreeze.com

Ann Charlotte Svensson, Head of Investor Relations and Corporate Communications
Tel: +46(0)8-202 509, email: ir@starbreeze.com

About Starbreeze

Starbreeze is a global game company whose vision is to be a leading provider in the entertainment industry by creating world-class experiences. Starbreeze was founded in 1998 and has since evolved into a well-established developer and publisher of PC and console games and VR products aimed at the global market. With studios in Stockholm, Paris, Los Angeles, San Francisco, Barcelona, Brussels, Bangalore and Dehradun. Starbreeze develops high-quality entertainment products based on proprietary and third-party rights, both in-house and in partnership with external game developers. Operations are organized in three business areas: Starbreeze Games for own game development, Publishing, and VR Tech for technology development including the StarVR venture. Starbreeze shares are listed on Nasdaq Stockholm under the tickers STAR A and STAR B with the ISIN-codes SE0007158928 (A share) and SE0005992831 (B share). For more information, please visit starbreeze.com