

Pressrelease

Stockholm 2019-10-28

STILLFRONT
GROUP

Nomination Committee for the 2020 Annual General Meeting

The Nomination Committee of Stillfront Group has been appointed

In 2019, Stillfront Group's Annual General Meeting adopted an instruction regarding the appointment of the nomination committee. Pursuant to this instruction, the nomination committee shall be composed of representatives of the three largest shareholders listed in the shareholders' register maintained by Euroclear Sweden as of 30 September 2019. The nomination committee may also decide that the chairman of the board of directors shall be a member of the nomination committee. A representative of a shareholder shall be appointed chairman of the nomination committee. Neither the chairman of the board of directors nor another director of the board shall serve as chairman of the nomination committee.

The nomination committee has now been appointed and comprises the following members:

Kai Wawrzinek - Laureus Capital
Niklas Johansson - Handelsbanken Fonder, Chairman of the Nomination Committee
Ossian Ekdahl - Första AP-fonden
Jan Samuelson, Chairman Stillfront Group

The nomination committee shall prepare proposals for the 2020 Annual General Meeting regarding appointment of chairman of the meeting, chairman of the board of directors and other directors of the board, remuneration to the chairman of the board of directors and the other directors of the board, appointment of auditor, remuneration to the auditor and principles for the appointment of nomination committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2020 Annual General Meeting can submit them by post: Stillfront Group, att: Nomination Committee, Sveavägen 9, 5 tr, SE-111 57 Stockholm or via email: valberedning@stillfront.com In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted no later than by 1 of February 2020.

28 October 2019

Stillfront Group AB (publ)

About Stillfront

Stillfront is a global group of gaming studios and a market leader in the free-to-play online strategy games genre. Our diverse and exciting games portfolio has two common themes; loyal users and long lifecycle games. Organic growth and carefully selected and executed acquisitions embody our growth strategy and our 650 co-workers thrive in an organization, that engenders the spirit of entrepreneurship. Our main markets are the US, Germany, MENA, France and UK. We are headquartered in Stockholm, Sweden, and the company is listed on Nasdaq First North Premier.

For further information, please visit: stillfront.com

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