

Press release 11 January 2021, Gothenburg – Sweden

Nomination committee appointed in Thunderful Group AB

Thunderful Group (Nasdaq First North Premier Growth Market: THUNDR), announces today that the Nomination Committee for the 2021 Annual General Meeting has been appointed.

According to current instructions and rules of procedure, resolutions of the Extraordinary General Meeting on 2 September 2020, Thunderful Group's Nomination Committee shall consist of the Chairman of the Board of Directors and three members appointed by the three largest shareholders as of the last September.

After consultation with the company's, as of 30 September 2020, largest shareholders in terms of votes and taking into account the changes in the ownership structure that have taken place in connection with the company's listing on 7 December 2020, the Nomination Committee consists of the following members:

- Anders Holmgren (Setterwalls Law Firm), representing Bergsala Holding
- Pia Gisgård, representing Swedbank Robur
- Brjann Sigurgeirsson, representing Brjann Sigurgeirsson Holding
- Mats Lönnqvist, Chairman of the Board of Directors

Anders Holmgren has been appointed Chairman of the Nomination Committee.

The Nomination Committee's main task is to present appropriate candidates for the roles of chairman of the board, board member and auditor, as well as remuneration for these. Shareholders who wish to submit comments or submit proposals to the Nomination Committee can do so via e-mail marked "Att. Nomination Committee" to info@thunderfulgroup.com or via letter to Thunderful Group AB, Nomination Committee, Fjärde Långgatan 48, 413 27 Gothenburg, Sweden.

In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received in good time before the Annual General Meeting, but no later than 18 February 2021.

The Annual General Meeting will be held on 27 April 2021.

The Nomination Committee's proposal will be presented in the notice convening the Annual General Meeting and on the company's website.



For more information, please contact:

Mats Lönnqvist, Chairman of the Board of Directors

Email: mlonnqvist@resolvator.se

About Thunderful Group

Thunderful Group is primarily a Nordic group of companies active in development and publishing of games and distribution of, i.e., Nintendo products, games, game accessories and toys. Thunderful Group's overall goal is to provide creative entertainment products of the highest quality for people of all ages. With headquarters in Gothenburg and additional offices in Sunderland, Karlshamn, Kungsbacka, Aarhus, Skövde, Helsinki, Helsingborg, Copenhagen, Larvik, Hohenwestedt and Hong Kong, Thunderful Group develops, publishes and distributes high-quality entertainment products with a focus on games based on owned and licensed IPs. Thunderful Group is listed on Nasdaq First North Premier. FNCA Sweden AB is appointed Certified Adviser, info@fnca.se, +46(0)8-528 00 399.