

# Nomination committee appointed in Thunderful Group AB

## Thunderful Group announces today that the Nomination Committee for the 2022 Annual General Meeting has been appointed.

According to current instructions and rules of procedure, resolutions of the Annual General Meeting on 27 April 2021, 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 2021, largest shareholders in terms of votes the Nomination Committee consists of the following members:

- Anders Holmgren (Setterwalls Law Firm), representing Bergsala Holding
- Celia Grip, representing Swedbank Robur
- Eva Sigurgeirsdottir, 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](mailto:info@thunderfulgroup.com) or via letter to Thunderful Group AB, Nomination Committee, Kvarnbergsgatan 2, SE-41105 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 25 February 2022.

The Annual General Meeting will be held on 27 April 2022. 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: [mlohnqvist@resolvator.se](mailto:mlohnqvist@resolvator.se)

### About Thunderful Group

Thunderful Group is a group of companies active in development and publishing of games and distribution of, i.e., Nintendo products, games, game accessories and toys. The headquarters is located in Gothenburg, Sweden, with additional offices in Aarhus, Cologne, Copenhagen, Helsingborg, Helsinki, Hohenwestedt, Hong Kong, Karlshamn, Kungsbacka, Larvik, Madrid, Malmö, Newcastle, Skövde and Sunderland. The Group's overall goal is to provide high-quality entertainment products for people of all ages. Thunderful Group is listed on Nasdaq First North Premier. FNCA Sweden AB is appointed Certified Adviser, [info@fnca.se](mailto:info@fnca.se), +46(0)8-528 00 399.