



Nomination committee appointed ahead of 2022 Annual General Meeting of Fractal Gaming Group AB (publ)

In accordance with the decision of the Annual General Meeting (AGM), Fractal Gaming Group's nomination committee shall consist of the three largest shareholders as of September 30 and the Chairman of the Board, who also convenes the first meeting of the Nomination Committee. Fractal Gaming Group hereby announces that the nomination committee has now been appointed ahead of the AGM 19 May, 2022.

The nomination committee consists of the following members:

Carl Armfelt, appointed by TIN Ny Teknik
Lars Verneholt, appointed by Litorina IV L.P.
Daniel Johnsson, appointed by Långholmen Holding AB
Magnus Yngen, Chairman of the Board, Fractal Gaming Group AB

Fractal Gaming Group Annual General Meeting 2022 will be held in Gothenburg, Sweden, 19 May, 2022. Shareholders are welcome to submit proposals to the nomination committee by e-mail, nominationcommittee@fractal-design.com

Contacts

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About Fractal

Fractal is a leading company in the premium segment of PC gaming products. The Group was founded in 2010 and our products are currently sold in more than 50 markets worldwide. Fractal is the market leader in premium PC cases in several geographic markets, for example in Japan and in the Nordic region, and holds a top-three position globally.