



## **Nomination Committee ahead of 2022 Annual General Meeting**

**STOCKHOLM, October 1st, 2021 — Modern Times Group MTG AB (MTG) today announces its Nomination Committee convened ahead of the 2022 Annual General Meeting.**

In accordance with the resolution by the Annual General Meeting of MTG shareholders regarding the procedure for the Nomination Committee, a Nomination Committee has been convened to prepare proposals for the 2022 Annual General Meeting.

The Nomination Committee comprises Klaus Roehrig, appointed by Active Ownership Corporation; Joachim Spetz, appointed by Swedbank Robur Fonder; Eric Sibbern, appointed by Kabouter Management, LLC and Simon Duffy, the Chairman of the Board. In line with past practice, the members of the Committee have appointed Klaus Roehrig, representing the largest shareholder on the last business day of August 2021, as the Committee Chairman.

Please see this section on MTG.com for information about the work of the Nomination Committee: <https://www.mtg.com/governance/nomination-committee/>

Shareholders wishing to propose candidates for election to the MTG Board of Directors should submit their proposals in writing to [agm@mtg.com](mailto:agm@mtg.com) or to the “Company Secretary”, Modern Times Group MTG AB, Box 2094, SE-103 13 Stockholm, Sweden.

### **For more information:**

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### **About MTG:**

MTG (Modern Times Group MTG AB (publ.)) ([www.mtg.com](http://www.mtg.com)) is a strategic acquirer and operator of gaming and esports entertainment companies. Born in Sweden, the shares are listed on Nasdaq Stockholm ('MTGA' and 'MTGB').