

## Cherry AB's nomination committee appointed

Cherry AB (publ) - STO: CHER-B.ST - announces the appointment of the members of the nomination committee for Cherry AB's 2018 Annual General Meeting.

The Cherry AB 2017 Annual General Meeting has resolved on the principles of how to appoint the nomination committee. Cherry AB's nomination committee shall be composed of the representatives of the three largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden as per 30 September each year, and the chairman of the board of directors, who will also convene the first meeting of the nomination committee.

The members of the 2018 Nomination Committee:

*Jeremy Xuereb*, appointed by Prunus Avium Ltd

*Pontus Lindvall*, appointed by Per Hamberg

*Rolf Åkerlind*, appointed by Lars Kling

*Morten Klein*, chairman of Cherry AB

The three members are representing 40 percent of the total number of votes in the company. The member representing the largest shareholder in terms of voting rights shall be appointed chairman of the nomination committee, unless otherwise decided by the members of the nomination committee. However, a board member shall not be the chairman of the nomination committee. The chairman of the company will abstain from voting in the nomination committee.

The 2018 Annual General Meeting will be held on 9 May 2018 in Stockholm, Sweden.

Shareholders who wish to present proposals to the nomination committee can submit them to Cherry AB, Attn: Nomination committee, Stureplan 19, SE-111 45 Stockholm, Sweden or by email to [ebba.ahlgren@cherry.se](mailto:ebba.ahlgren@cherry.se)

### For further information, please contact:

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### CHERRY IN BRIEF

Cherry is a Swedish innovating and fast-growing gaming company established in 1963. The business strategy is to create shareholder value by owning and developing fast growing and profitable businesses within the gaming and casino industry. Cherry operates within five diversified business areas: *Online Gaming, Performance-based Marketing, Gaming Technology, Game Development and Restaurant Casino*. The objective is to grow organic in combination with strategic acquisitions of fast-growing companies. Cherry employs some 1,100 people and has about 6,900 shareholders. The Company's series B shares are listed on the Nasdaq Stockholm, Mid Cap segment. More information is available at [www.cherry.se](http://www.cherry.se).