

The nomination committee's proposal for number of board members, election of the board of directors, chairman of the board and auditor, and determination of remuneration to the board of directors and auditor

The nomination committee proposes that the annual general meeting 2023 resolves the following:

Election of the chairman of the annual general meeting 2023

Jonas Eriksson is proposed as chairman of the annual general meeting 2023.

Determination of number of board members and deputy board members

The nomination committee proposes that the number of board members elected at the annual general meeting shall be six and that no deputy board members shall be appointed.

Determination of number of auditors and deputy auditors

The nomination committee proposes that a registered auditing firm shall be appointed as auditor and that no deputy auditors shall be appointed.

Election of board members and chairman of the board

The nomination committee proposes that the following board members are elected for the period until the end of the next annual general meeting:

Re-election of each of the board members Daniel Hasselberg, Taina Malén, Asbjørn Sønndergaard, and re-election of Jonas Eriksson as chairman of the board of directors. Election of Britt Boeskov and Åsa Linder as new board members. Teemu Huuhtanen and Andras Vajlok have informed the nomination committee that they are not available for re-election.

Britt Boeskov is an independent advisor and professional board member. She holds non-executive directorships at Racecourse Media Group, UK and Gaming1, Belgium; and is an advisor for Better Collective (BETCO). She previously spent 17 years at Kindred Group (KIND) in various executive roles, including COO, CPO and CXO. Boeskov holds a master's degree from Copenhagen Business School in Intercultural communication and management and lives in Copenhagen, Denmark. It is the nomination committee's view that Britt Boeskov is independent in relation to large shareholders and to the company and the executive management.

Åsa Linder has solid experience in finance after 25 years of work in various areas of finance. Åsa has worked as an auditor at PwC, finance manager at Bonnier AB and CFO at Svensk Filmindustri. Recently, Åsa has worked as an independent financial consultant and has worked with clients such as Sweco, MTG and AniCura. Åsa has experience from being a member of the board of directors from SF Norge, Motion Blur and Bonnier Solutions. She holds a Master of Science in Administration and Economics from Uppsala University and has studied at Université de Lausanne, École des Hautes Études Commerciales. It is the nomination committee's view that Åsa Linder is independent in relation to large shareholders and to the company and the executive management.

Election of auditor

Based on the audit committee's recommendation it is proposed that PricewaterhouseCoopers AB is elected as auditor for the period until the end of the next annual general meeting. Subject to the approval by the general meeting of the nomination committee's proposal,

PricewaterhouseCoopers AB has informed that authorised public accountant Niklas Renström will continue as auditor-in-charge.

Determination of fees to the board of directors and auditors

It is proposed that the following fees are paid to the board of directors and auditor:

- Chairman of the board of directors: SEK 450,000.
- Other board members not employed by the company: SEK 220,000.
- It is proposed that fees are paid to the company's auditors upon approval of their invoices.

Other

Information regarding all board members, assessment of each member's independence, the nomination committee's statement and information regarding the proposed auditor is available at the company's website www.maginteractive.com.

The nomination committee of MAG Interactive AB (publ)

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