

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 auditors

The Nomination Committee proposes that the Annual General Meeting 2018 resolves the following:

Election of the Chairman of the Annual General Meeting 2018

Pontus Enquist, Roschier Advokatbyrå, is proposed as chairman of the Annual General Meeting 2018.

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 is six and that no Deputy Board Members should be appointed.

Determination of number of auditors and deputy auditors

The Nomination Committee proposes that a registered accounting firm shall be appointed as auditor and 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 the Board Members Daniel Hasselberg, Michael Hjorth and Teemu Huuhtanen, and election of Birgitta Stymne Göransson, Andras Vajlok and Taina Malén as new Board Members. The board members Walter Masalin (chairman of the board), Kaj Nygren and Johan Persson have announced that they are not available for re-election.

It is proposed that Birgitta Stymne Göransson is elected as Chairman of the Board of Directors.

Birgitta Stymne Göransson, born 1957, is chairman of the board for BCB Medical Oy, and board member in Alekta, PANDORA, Sportamore, Midsona and Capio. Birgitta Stymne Göransson has previously been, inter alia, CEO of Memira and Semantix, and has a background in consumer goods, med tech and IT/telecom. Birgitta Stymne Göransson holds a MSc in chemistry and biotechnology from KTH, and a MBA from Harvard Business School. Birgitta Stymne Göransson owns 10 000 shares in MAG Interactive. It is the Nomination Committee's view that Birgitta Stymne Göransson is independent in relation to the company and its management.

Andras Vajlok, born 1971, is chairman of the board for Small Giant Games Oy, and a board member of Like a Boss Games AB and United Spaces. Andras Vajlok has previously been, inter alia, CFO of Paradox Interactive. Andras Vajlok holds a MSc in Business and Economics from Handelshögskolan Göteborg. Andras Vajlok owns 351 936 shares in MAG Interactive, privately and through other companies. It is the Nomination Committee's view that Andras Vajlok is independent in relation to the company and its management.

Taina Malén, born 1967, is CMO, global marketing director and vice president of Star Stable Entertainment AB. Taina Malén has previously held a number of positions in the music and record industry, and has among others worked as Nordic Marketing Director at CANAL+ and Executive Vice President at MSL PR. Taina Malén is co-founder and investor in Esportal AB, where she also sits on the board. Taina Malén has previously been a board member of among others WIMP (now TIDAL) and Telegram Records. Taina Malén has an education in Business Economy from Handelshögskolan

Stockholm. It is the Nomination Committee's view that Taina Malén is independent in relation to the company and its 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 Annual General Meeting 2019. Subject to the approval by the shareholders of the Nomination Committee's proposal at the Annual General Meeting, PricewaterhouseCoopers AB has informed that the authorized public accountant Niklas Renström will continue as auditor-in-charge.

Determination of fees to the Board of Directors and auditor

It is proposed that the following fees are paid to the Board of Directors and auditor:

- Chairman of the Board of Directors: SEK 400,000.
- Other Board Members not employed by the company: SEK 200,000.
- 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)

Stockholm, November 2018