

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 2024 resolves the following:

Election of the chairman of the annual general meeting 2024

Jonas Eriksson is proposed as chairman of the annual general meeting 2024.

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 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 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 Søndergaard, Britt Boeskov and Åsa Linder, and re-election of Jonas Eriksson as chairman of the board of directors.

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 Henrik Boman will be the new 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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