

Postal voting form for the annual general meeting 2024 in MGI - Media and Games Invest SE

The board of directors of MGI - Media and Games Invest SE, 517100-0143 ("MGI"), has pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (2005:551) and MGI's articles of association decided that shareholders may exercise their voting rights at the annual general meeting on 13 June 2024 through postal voting. Accordingly, the shareholders may choose to exercise their voting rights at the annual general meeting in person, by proxy or through postal voting.

The shareholder set out below hereby exercises the voting rights for all its shares in MGI at the annual general meeting on 13 June 2024. The voting rights are exercised in accordance with the marked voting options in this form.

Name of the shareholder	Personal ID number/Date of birth/Organisation number
Telephone number	E-mail

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

If the shareholder is a natural person who is personally voting by mail, it is the shareholder who should sign under "*Signature*" above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder's information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.

- Print and sign the form under “*Signature*” above (this does not apply to voting with verification through BankID).
- A completed and signed postal voting form may be submitted by mail to “MGI – Media and Games Invest SE AGM”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by e-mail to generalmeetingservice@euroclear.com.
- **A completed and signed postal voting form must be received by MGI or Euroclear Sweden AB not later than on 7 June 2024.**

If the shareholder votes by proxy, a written, signed, and dated power of attorney shall be enclosed with the postal voting form. Power of attorney forms are available on MGI’s website (www.mgi-se.com). If the shareholder is a legal entity, a certificate of registration or equivalent authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be entered as a shareholder in the share register kept by Euroclear Sweden AB on 4 June 2024 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder’s own name for voting purposes in such time that the registration is completed on 7 June 2024.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the annual general meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative “Yes” means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative “No” means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative “Abstain” means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to MGI through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

MGI will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, MGI will only consider the most recently dated form. If two forms have the same date, MGI will only consider the form latest received by MGI or Euroclear Sweden AB. Incomplete or incorrectly completed postal voting forms may be disregarded.

The notice of the annual general meeting, the nomination committee’s and the board of directors’ proposals for resolutions and other documents that MGI must provide in accordance with the Swedish Companies Act and the Swedish Code of Corporate Governance prior to the annual general meeting are available on MGI’s website (www.mgi-se.com).

For information on how personal data is processed in connection with the annual general meeting, please refer to the privacy notice on Euroclear Sweden AB’s website (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

**Postal voting form at the annual general meeting of MGI – Media and Games Invest SE on
13 June 2024**

The boxes below refer to the proposals presented by the board of directors and / or the shareholders, as detailed in the notice of the annual general meeting.

1. Election of chairman of the meeting
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
2. Preparation and approval of voting register
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Approval of agenda
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Election of one or two persons to verify the minutes of the meeting
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
7. Resolutions:
(a) on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(b) on the disposition of the company's profit or loss as shown in the adopted balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(c) on discharge from liability of members of the board of directors and the CEO
<i>Discharge from liability of members of the board of directors:</i>
(i) Remco Westermann Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(ii) Tobias M. Weitzel Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(iii) Mary Ann Halford Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(iv) Elizabeth Para Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(v) Johan Roslund Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(vi) Franca Ruhwedel Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

<p><i>Discharge from liability of the CEO:</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>8. Resolution on amendment of paragraph 8 of the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>9. Determination of the fees to be paid to the board of directors and the auditor</p> <p><i>Fees to be paid to the board of directors</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p><i>Fees to be paid to the auditor</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>10. Determination of the number of directors of the board of directors and auditors</p> <p><i>Directors of the board</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p><i>Auditors</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>11. Election of board of directors, chairman of the board of directors and auditor</p> <p><i>Election of members of the board of directors:</i></p> <p>(i) Elizabeth Para Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(ii) Franca Ruhwedel Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(iii) Johan Roslund Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(iv) Remco Westermann Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(v) Tobias M. Weitzel Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(vi) Greg Coleman Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>(vii) Peter Huijboom* Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p><small>*Please note that the Nomination Committee's proposal, and the annual general meeting's election, of Peter Huijboom is conditional upon that the annual general meeting resolves to increase the maximum number of board members, as set out in the articles of association, under item 8 on the proposed agenda. Please refer to the information set out in the Nomination Committee's proposal and motivated statement, available on MGI's website (www.mgi-se.com).</small></p> <p><i>Election of chairman of the board of directors:</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p><i>Election of auditor:</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>

12. Resolutions:
(a) on change of the company name by amendment of paragraph 1 of the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(b) on amendment of paragraph 3 of the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Resolutions:
(a) on the establishment of LTIP 2024 Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(b) on delivery of Shares under the LTIP 2024 through an issue and transfer of warrants of series 2024/2036 Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(c) on delivery of Shares under the LTIP 2024 through hedging arrangements with a third party Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14. Resolution on an authorisation for the board of directors to resolve on issuance of shares, warrants and convertibles
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
15. Resolutions:
(a) on amendment of paragraph 4 of the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
(b) on reduction of the share capital Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>