



**Modern Times Group MTG AB (publ) Annual General Meeting  
Thursday 15 May 2025**

**Form for postal voting**

The form must be received by Computershare AB (administering the forms on behalf of MTG), no later than by Friday 9 May 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Modern Times Group MTG AB (publ), 556309-9158, at the Annual General Meeting on Thursday 15 May 2025. The voting right is exercised in accordance with the below marked voting options.

**Information about you**

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

**Are you a shareholder or a representative of a shareholder? \***

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder	Personal ID no / Corporate ID no
<input type="text"/>	<input type="text"/>

## Information about postal voting

- > Print, fill in the information above and indicate the selected voting options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as stated above. The form must be sent by post to Computershare AB, Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > To be entitled to participate in the general meeting, shareholders whose shares are registered in the name of nominees must, in addition to giving notice of participation, re-register such shares in their own name. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- > If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the postal voting form. A template proxy form is available on MTG's website at [www.mtg.com](http://www.mtg.com) under the heading "General Meetings" (which can be found under the section "Investors"). If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- > The shareholder cannot give instructions other than to mark one of the specified voting options below at the respective item in the postal voting form. The shareholder may not include special instructions or conditions in the postal vote. In such case, the postal vote will be considered invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the last received form will be considered. Incomplete or incorrectly completed forms may be left without consideration.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB, "MTG's AGM 2025", Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden or by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se). or by phone: +46 (0)771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website.

For information on how personal data is processed in connection with the annual general meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available at their respective websites, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### **Who will sign?**

1. If the postal vote is cast by a shareholder who is a natural person and votes in a personal capacity, it is the shareholder himself who must sign the postal voting form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the postal voting form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the postal voting form.

**Proposed agenda for the Annual General Meeting in Modern Times Group MTG AB (publ) on Thursday 15 May 2025**

2. Election of Chair of the Annual General Meeting. \*

Yes

No

Abstain

4. Approval of the agenda. \*

Yes

No

Abstain

6. Determination of whether the Annual General Meeting has been duly convened. \*

Yes

No

Abstain

9. Resolution on the adoption of the Income Statement and the Balance Sheet and of the consolidated Income Statement and the consolidated Balance Sheet. \*

Yes

No

Abstain

10. Resolution on treatment of the company's results as stated in the adopted Balance Sheet. \*

Yes

No

Abstain

11. Resolution on discharge of liability of the members of the Board and the Chief Executive Officer.

i. Simon Duffy (Board Member, Chair) \*

Yes

No

Abstain

ii. Gerhard Florin (Board Member) \*

Yes

No

Abstain

iii. Liia Nõu (Board Member) \*

Yes

No

Abstain

iv. Chris Carvalho (Board Member) \*

Yes

No

Abstain

v. Susanne Maas (Board Member) \*

Yes

No

Abstain

vi. Simon Leung (Board Member) \*

Yes

No

Abstain

vii. Florian Schuhbauer (Board Member) \*

Yes

No

Abstain

viii. Natalie Tydeman (Board Member)

Yes

No

Abstain

ix. Maria Redin (CEO) \*

Yes

No

Abstain

12. Resolution on the approval of the Remuneration Report \*

Yes

No

Abstain

13. Determination of the number of members of the Board. \*

Yes

No

Abstain

14. Determination of the remuneration to the members of the Board. \*

Yes

No

Abstain

15. Election of Board members:

(a) Chris Carvalho (re-election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(b) Simon Duffy (re-election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(c) Gerhard Florin (re-election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(d) Liia Nõu (re-election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(e) Florian Schuhbauer (re-election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(f) Dylan Collins (new election, proposed by the Nomination Committee) \*

Yes

No

Abstain

(g) Anna Zeiter (new election, proposed by the Nomination Committee) \*

Yes

No

Abstain

16. Election of the Chair of the Board.

i. Simon Duffy \*

Yes

No

Abstain

17. Determination of the number of Auditors and election of Auditor.

i. Öhrlings PricewaterhouseCoopers AB \*

Yes

No

Abstain

18. Determination of the remuneration to the Auditor. \*

Yes

No

Abstain

19. Resolution regarding a combined short-term and long-term incentive plan for 2025, including resolutions regarding:

(a) adoption of the plan \*

Yes

No

Abstain

(b) swap agreement with third party in relation to the plan \*

Yes

No

Abstain

20. Resolution regarding authorisation for the Board to resolve on repurchases and transfers of own Class A and/or Class B shares. \*

Yes

No

Abstain

21. Resolutions on:

(a) reduction of the share capital by way of cancellation of repurchased Class B shares \*

Yes

No

Abstain

(b) reduction of the share capital by way of cancellation of Class C shares held in treasury \*

Yes

No

Abstain

22. Resolution on authorisation for the Board to resolve on new issues of Class B shares. \*

Yes

No

Abstain