



**MTG**  
MODERN TIMES GROUP

## PROXY

The undersigned shareholder in Modern Times Group MTG AB (publ) (“MTG”), hereby authorises

\_\_\_\_\_  
*Proxy holder's name*

\_\_\_\_\_  
*Daytime phone number*

\_\_\_\_\_  
*Address*

\_\_\_\_\_  
*Postcode and City*

to represent and vote for all of the shares owned by the shareholder in MTG at the Annual General Meeting on Tuesday 14 May 2013, and to exercise all thereto related rights at the Annual General Meeting.

\_\_\_\_\_  
*Place and date*

\_\_\_\_\_  
*Authorised signature of shareholder*

\_\_\_\_\_  
*Name of the shareholder*

\_\_\_\_\_  
*Clarification of signature*

\_\_\_\_\_  
*Personal identification number or company  
registration number of the shareholder*

\_\_\_\_\_  
*Daytime phone number*

*The proxy, in original, should be sent to Modern Times Group MTG AB, c/o Computershare AB, P.O. Box 610, SE-182 16 Danderyd, Sweden together with the notice of participation of the Annual General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy.*

*Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the Annual General Meeting.*