

## 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 Extraordinary General Meeting on 7 February 2019, and to exercise all thereto related rights at the Extraordinary General Meeting.

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

\_\_\_\_\_  
*Authorised signature of the 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 Computershare AB "EGM, MTG", P.O. Box 610, SE-182 16 Danderyd, Sweden together with the notice of participation at the Extraordinary 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 at the Extraordinary General Meeting even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation at the Extraordinary General Meeting.*