



PROXY FORM

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person should be attached. Please send this power of attorney, signed and dated, together with the postal voting form and, if applicable, a registration certificate or the equivalent to Computershare AB, "AGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or by email to info@computershare.se no later than 17 May 2021.

The undersigned shareholder in Modern Times Group MTG AB (publ) ("MTG"), hereby authorizes

Proxy holder's name

Daytime phone number

Address

Postcode and city

to vote by post for all of the shares owned by the shareholder in MTG at the Annual General Meeting on Tuesday 18 May 2021.

Place and date

Authorized signature of shareholder

Name of the shareholder

Clarification of signature

Personal identification no. or company reg. no. of the shareholder

Daytime phone number

Processing of personal data

For information on how your personal data is processed, please visit www.computershare.com/se/gm-gdpr and www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

*Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, the proxy must be submitted together with the postal voting form by 17 May 2021 at the latest. A proxy form that has been sent in without the postal voting form is **not valid** as a notice of participation to the Annual General Meeting.*