



PROXY FORM

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 Wednesday 28 July 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

In order to prevent the spread of the coronavirus infection (covid-19), the board of directors has decided that the extraordinary general meeting shall be held without physical presence of shareholders, proxies or external parties and that the shareholders shall exercise their voting rights by post.

The voting form is available at MTG's website: www.mtg.se. Postal votes must be received by Computershare AB in accordance with what is set out in the voting form no later than on Tuesday 27 July 2021. The proxy should be enclosed to the voting form and be submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certificate of incorporation or other authorisation document shall be enclosed with the voting form.

Processing of personal data

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