



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The Board of MTG has decided that the shareholders may only exercise their voting rights at the Extraordinary General Meeting on Tuesday 22 March 2022 in advance pursuant to Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

To be received by MTG no later than Monday 21 March 2022. Note that **shareholders whose shares are registered in the names of nominees** must, in addition to giving notice to participate by casting their postal vote, **re-register such shares in their own name**. Instructions for this can be found in the notice to the Extraordinary General Meeting.

Shareholders who are natural persons may also cast their postal votes digitally through verification with BankID. Link to digital postal voting can be found on the company's website www.mtg.com under the heading "General Meetings" (which can be found under the section "Investors").

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in **Modern Times Group MTG AB (publ)**, reg. no. 556309-9158, at the Extraordinary General Meeting on Tuesday 22 March 2022. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	Email
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below (next page)
- Print, sign and send the form in the original to Computershare AB, "EGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or by email to info@computershare.se (with reference "EGM of MTG")
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

Further information regarding postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote in its entirety is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by MTG no later than **Monday 21 March 2022**. A postal vote can be withdrawn up to and including **Monday 21 March 2022** by email to info@computershare.se (with reference "EGM of MTG"), by post to Computershare AB, "EGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or by phone at +46 (0) 771-246 400 between 9:00 a.m. and 4:00 p.m. (CET) weekdays.

For complete proposals for resolutions, please refer to the notice of the Extraordinary General Meeting and the other documents to the Extraordinary General Meeting on MTG's website. The proposed resolutions set out in the notice and other documents may be changed or withdrawn. MTG will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

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.

Extraordinary General Meeting in Modern Times Group MTG AB (publ) on Tuesday 22 March 2022

The voting options below concerns the proposals presented by the Board included in the proposed agenda for the Extraordinary General Meeting. The notice and the other documents to the Extraordinary General Meeting are held available on the company's website www.mtg.com under the heading "General Meetings" (which can be found under the section "Investors").

1. Election of Chairman of the Extraordinary General Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to check and verify the minutes. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the Extraordinary General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution on authorisation for the Board to resolve on repurchase of own shares. Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting. (This section is to be filled in <u>only</u> if the shareholder has such request) State item or items by using numbers: []
