



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, "EGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or by email to info@computershare.se, or alternatively upload this power of attorney, signed and dated, and, if applicable, a registration certificate or the equivalent attached to the digital postal voting form, no later than Monday 21 March 2022.

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 Extraordinary General Meeting on Tuesday 22 March 2022.

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 Extraordinary General Meeting through a proxy, the proxy must be submitted together with the postal voting form by Monday 21 March 2022 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 Extraordinary General Meeting.