



## Modern Times Group MTG AB Annual General Meeting Wednesday 17 May 2023

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Modern Times Group MTG AB, by Thursday 11 May 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Modern Times Group MTG AB, 556309-9158, at the Annual General Meeting on Wednesday 17 May 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

### Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.
- > A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item. Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

### **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Modern Times Group MTG AB  
on Wednesday 17 May 2023**

2. Election of Chairman of the Annual General Meeting.

2.1 Tone Myhre-Jensen \*

Yes  No

4. Approval of the agenda. \*

Yes  No

6. Determination of whether the Annual General Meeting has been duly convened. \*

Yes  No

9. Resolution on the adoption of the Income Statement and the Balance Sheet and of the consolidated Income Statement and the consolidated Balance Sheet. \*

Yes  No

10. Resolution on treatment of the company's results as stated in the adopted Balance Sheet. \*

Yes  No

11. Resolution on discharge of liability of the members of the Board and the Chief Executive Officer.

i. Simon Duffy (Chairman of the Board) \*

Yes  No

ii. Natalie Tydeman (Board member) \*

Yes  No

iii. Gerhard Florin (Board member) \*

Yes  No

iv. Dawn Hudson (Board member) \*

Yes  No

v. Marjorie Lao (Board member) \*

Yes  No

vi. Chris Carvalho (Board member) \*

Yes  No

vii. Simon Leung (Board member) \*

Yes  No

viii. Florian Schuhbauer (Board member) \*

Yes  No

ix. Maria Redin (CEO) \*

Yes  No

12. Presentation and resolution on the approval of the Remuneration Report. \*

Yes  No

13. Determination of the number of members of the Board. \*

Yes  No

14. Determination of the remuneration to the members of the Board. \*

Yes  No

15. Determination of the remuneration to the Auditor. \*

Yes  No

16. Election of Board members:

(a) Chris Carvalho (re-election, proposed by the Nomination Committee). \*

Yes  No

(b) Simon Duffy (re-election, proposed by the Nomination Committee). \*

Yes  No

(c) Gerhard Florin (re-election, proposed by the Nomination Committee). \*

Yes  No

(d) Simon Leung (re-election, proposed by the Nomination Committee). \*

Yes  No

(e) Natalie Tydeman (re-election, proposed by the Nomination Committee). \*

Yes  No

(f) Florian Schuhbauer (re-election, proposed by the Nomination Committee). \*

Yes  No

(g) Liia Nõu (new election, proposed by the Nomination Committee) \*

Yes  No

(h) Susanne Maas (new election, proposed by the Nomination Committee). \*

Yes  No

#### 17. Election of the Chairman of the Board.

i. Simon Duffy (re-election, proposed by the Nomination Committee). \*

Yes  No

#### 18. Determination of the number of Auditors and election of Auditor.

i. Determination of the number of Auditors \*

Yes  No

ii. Election of Auditor (KPMG AB) \*

Yes  No

#### 19. Resolution regarding a combined short-term and long-term incentive plan for 2023, including resolutions regarding:

(a) adoption of the plan; \*

Yes  No

(b) authorisation for the Board to resolve on a new issue of Class C shares;

Yes  No

(c) authorisation for the Board to resolve to repurchase own Class C Shares; \*

Yes  No

(d) transfer of own Class B shares to the participants in the plan; and \*

Yes  No

(e) swap agreement with third party in relation to the plan. \*

Yes  No

20. Resolutions to secure delivery of Class B shares under the 2022 combined short-term/long-term incentive plan, including resolutions regarding:

(a) authorisation for the Board to resolve on a new issue of Class C shares, and \*

Yes  No

(b) authorisation for the Board to resolve on repurchase of own Class C Shares. \*

Yes  No

21. Resolution on reduction of the share capital by way of cancellation of repurchased own Class B shares. \*

Yes  No

22. Resolution regarding authorisation for the Board to resolve on repurchases and transfers of own shares. \*

Yes  No

23. Resolution on authorisation for the Board to resolve on new issues of Class B shares. \*

Yes  No

24. Resolution on a directed issue of Class B shares to sellers of Ninja Kiwi, including certain key employees responsible for Ninja Kiwi's operations, to settle earn-out obligations. \*

Yes  No