



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, 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 proxy@computershare.se well ahead of the meeting.

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 represent and vote for all of the shares owned by the shareholder in MTG at the Annual General Meeting on Wednesday 17 May 2023.

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 shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy form will not be deemed to constitute a notice of participation in the Annual General Meeting.