



## Modern Times Group MTG AB (publ) Extraordinary General Meeting Tuesday 30 January 2024

### Form for postal voting

The form must be received by Computershare AB (administering the forms on behalf of MTG), no later than by Wednesday 24 January 2024.

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 (publ), 556309-9158, at the Extraordinary General Meeting on Tuesday 30 January 2024. 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 Extraordinary General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 indicate the selected voting options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as stated above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > To be entitled to participate in the extraordinary general meeting, shareholders whose shares are registered in the name of nominees must, in addition to giving notice of participation, re-register such shares in their own name. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- > If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the postal voting form. A template proxy form is available on MTG's website at [www.mtg.com](http://www.mtg.com) under the heading "General Meetings" (which can be found under the section "Investors"). If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- > The shareholder cannot give instructions other than to mark one of the specified voting options below at the respective item in the postal voting form. The shareholder may not include special instructions or conditions in the postal vote. In such case, the postal vote will be considered invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the last received form will be considered. Incomplete or incorrectly completed forms may be left without consideration.
- > Shareholders who wish to participate in the general meeting by postal voting, must give notice to participate by casting their postal vote so that the postal vote is received by Computershare AB (administering the forms on behalf of MTG) no later than by Wednesday 24 January 2024. Those who wish to withdraw their postal vote and instead exercise their voting rights at the general meeting in person or through proxy must notify the general meeting's secretariat before the general meeting is opened.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

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, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Who will sign?

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

**Proposed agenda for the Extraordinary General Meeting in Modern Times Group  
MTG AB (publ) on Tuesday 30 January 2024**

2. Election of chairman of the meeting \*

Yes

No

Abstain

4. Preparation and approval of the voting list \*

Yes

No

Abstain

5. Approval of the agenda \*

Yes

No

Abstain

6. Determination of whether the meeting was  
duly convened \*

Yes

No

Abstain

7. Resolution on transfer of own class B shares \*

Yes

No

Abstain

8. Resolution on transfer of own class B shares  
on a regulated market or by way of accelerated  
bookbuilding procedures \*

Yes

No

Abstain