



PROXY FORM

The undersigned shareholder in Modern Times Group MTG AB (publ) ("MTG"), hereby authorises

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 extraordinary general meeting on Tuesday 30 January 2024.

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

Shareholders may exercise their voting rights at the extraordinary general meeting by postal voting in accordance with the provisions of MTG's Articles of Association.

The form is available on MTG's website at www.mtg.com. 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. If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the postal voting form. 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.

Processing of personal data

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