



## 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](mailto:proxy@computershare.se) well ahead of the meeting.

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

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*Proxy holder's name*

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*Daytime phone number*

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*Address*

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*Postcode and city*

to represent and vote for all of the shares owned by the shareholder in MTG at the Annual General Meeting on Thursday 16 May 2024.

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*Place and date*

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*Authorized signature of shareholder*

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*Name of the shareholder*

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*Clarification of signature*

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*Personal identification no. or company reg. no. of the shareholder*

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*Daytime phone number*

### **Processing of personal data**

For information on how your personal data is processed, please visit [www.computershare.com/se/gm-gdpr](http://www.computershare.com/se/gm-gdpr) and [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://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.*