



PRESS RELEASE

Stockholm, April 28th 2021

The Nomination Committee's of Everysport Media Group AB (publ) proposals to the annual general meeting 2021

Everysport Media Goup AB (publ) today announces its Nomination Committee's proposals to the annual general meeting 2021. Before the annual general meeting 2021, the Company's Nomination Committee has consisted of Paul Fischbein, in his capacity as Chairman of the Board of Directors of the Company and Johan Ejermark and Michael Hansen in their capacity as representatives of the two largest ownership groups/shareholders who have the largest shareholdings in the Company in terms of votes.

Item 1 – Election of Chairman of the general meeting

The Nomination Committee proposes that Paul Fischbein is elected Chairman of the annual general meeting.

Item 8 – Determination of the number of members of the Board of Directors and deputies

The Nomination Committee proposes that the number of members of the Board of Directors shall amount to five for the period until the next annual general meeting, and that no deputy members of the Board of Directors shall be appointed.

Item 9 – Determination of the fees to the Board of Directors and auditors

The Nomination Committee proposes that a fee of SEK 250,000 shall be paid to the Chairman of the Board of Directors and SEK 85,000 to each of the other member of the Board of Directors elected by the meeting with the exception of Johan Ejermark who shall not be entitled to board fees. The Nomination Committee further proposes that a fee of SEK 65,000 shall be paid to the Chairman of the Audit Committee and SEK 50,000 to member of the Audit Committee. Further, the Nomination Committee proposes that a fee of SEK 30,000 shall be paid to the Chairman of the Remuneration Committee and SEK 10,000 to member of the Remuneration Committee. Remuneration to the auditor shall be paid in accordance with the principle of approved invoices.

Item 10 a) – Election of members of the Board of Directors and Chairman of the Board of Directors

The Nomination Committee proposes that the annual general meeting resolves to re-elect the board members Michael Hansen, Johan Ejermark, Paul Fischbein and Carl Gyllfors and to elect Mernosh Saatchi as new board member, for the period until the next annual general meeting. Göran af Klercker and Charlotte Gustafsson has declined re-election. The Nomination Committee further proposes re-election of Paul Fischbein as Chairman of the Board of Directors.

The proposed new board member Mernosh Saatchi, born 1979, is the founder of the advertising agency Humblestorm. She is a board member of Ework Group and Society Icon and a former board member of companies such as Industrifonden, MQ and XXL Sport. Mernosh has studied electrical engineering at the Royal Institute of Technology.

Item 10 b) – Election of auditor

The annual general meeting 2019 elected Ernst & Young AB as its auditing company for a term of four years in accordance with the Company's articles of association at the time. The next election of auditors is thus planned for the annual general meeting 2023. Ernst & Young AB has appointed Andreas Nyberg as auditor in charge.

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EverySport Media Group (publ.) (ESMG) is a Swedish publicly listed media group with roots in sports and gaming. Our strategy is based on two main components: Content and Media. Within Content, ESGM is a leading provider of performance data, betting tips and sports news. Some of our clients are gaming operators, sports associations and media organizations. Our media portfolio garners over 2 million interactive viewers across multiple platforms, sites, and networks within the industry.