



## **PRESS RELEASE**

Stockholm, April 28<sup>th</sup> 2022

### **The Nomination Committee's of Everysport Media Group AB (publ) proposals to the annual general meeting 2022**

Everysport Media Group AB (publ) is today announcing its Nomination Committee's proposals to the annual general meeting 2022. Before the annual general meeting 2022, the Company's Nomination Committee has consisted of Paul Fischbein, in his capacity as Chairman of the Board of Directors of the Company as well as Johan Ejermark and Michael Hansen in their capacity as representatives of the two largest ownership groups/shareholders 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 six 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 members 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 members 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 members 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 on the re-election of the Board members Michael Hansen, Johan Ejermark, Paul Fischbein, Carl Gyllfors, and Mernosh Saatchi; and the new election of Jakob Mörndal, for the period until the next Annual General Meeting. The Nomination Committee further proposes the re-election of Paul Fischbein as Chairman of the Board.

The new board member proposed, Jakob Mörndal, born in 1983, is today chief operating officer at the real estate company Castellum. He is also a board member of Footway and co-founder of Kamelia Samhällsfastigheter AB. Jakob has a master's degree in economics from the Stockholm School of Economics.

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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.*