



MGI - Media and Games Invest SE Annual General Meeting Friday 30 June 2023

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for MGI - Media and Games Invest SE) by Monday 26 June 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in MGI - Media and Games Invest SE, 517100-0143, at the Annual General Meeting on Friday 30 June 2023. 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 Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as stated above. The form must be sent by post to Computershare AB, "MGI - Media and Games Invest SE AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has included special instructions or conditions in the form, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Please note that shareholders, in order to be eligible to attend and vote at the annual general meeting, may be subject to different registration dates depending on the CSD affiliation of the shares held by the shareholder.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, "MGI - Media and Games Invest SE AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail themselves, it is the shareholder themselves who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by an authorised representative for a legal entity, the authorised representative must sign the form.

Proposed agenda for the Annual General Meeting in MGI - Media and Games Invest SE on Friday 30 June 2023

1. Election of chairman of the meeting

1.1 Mikael Borg or, in his absence, the person nominated by a representative of the nomination committee. *

Yes No Abstain

2. Preparation and approval of voting register *

Yes No Abstain

3. Approval of agenda *

Yes No Abstain

5. Determination of whether the meeting has been duly convened *

Yes No Abstain

7. Resolutions:

(a) on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet *

Yes No Abstain

(b) on the disposition of the company's profit or loss as shown in the adopted balance sheet *

Yes No Abstain

(c) on discharge from liability of members of the board and the managing director

i. Tobias M. Weitzel (Chairman of the Board) *

Yes No Abstain

ii. Elizabeth Para (Non-Executive Director) *

Yes No Abstain

iii. Franca Ruhwedel (Non-Executive Director) *

Yes No Abstain

iv. Johan Roslund (Non-Executive Director) *

Yes No Abstain

v. Mary Ann Halford (Non-Executive Director) *

Yes

No

Abstain

vi. Remco Westermann (Director) *

Yes

No

Abstain

vii. Remco Westermann (CEO) *

Yes

No

Abstain

8. Determination of the fees to be paid to the board of directors and the auditor *

Yes

No

Abstain

9. Determination of the number of directors of the board and auditors *

Yes

No

Abstain

10. Election of board of directors, chairman of the board and auditor

Election of board of directors and chairman of the board

10.i Tobias M. Weitzel as chairman of the board of directors (Re-election) *

Yes

No

Abstain

10.ii Mary Ann Halford (Re-election) *

Yes

No

Abstain

10.iii Remco Westermann (Re-election) *

Yes

No

Abstain

10.iv Franca Ruhwedel (Re-election) *

Yes

No

Abstain

10.v Johan Roslund (Re-election) *

Yes

No

Abstain

10.vi Elizabeth Para (Re-election) *

Yes

No

Abstain

Election of auditor

10.vii Deloitte Sweden AB (Re-election) *

Yes

No

Abstain

11. Resolution to adopt the principles and instructions for the nomination committee *

Yes

No

Abstain

12. Resolution on an authorisation for the board of directors to resolve on issuance of shares, warrants and convertibles *

Yes

No

Abstain