

The nominating committee's proposal for Board of Directors in Enad Global 7 AB (publ) at the Annual General Meeting 2022

The nomination committee proposes that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of five (5) directors and no deputies. The nomination committee proposes re-election of the directors Jason Epstein, Alexander Albedj, Marie-Louise Gefwert, and Gunnar Lind. It is further proposed that Shum Singh is elected as a new director. It is further proposed that Jason Epstein is elected as chairman of the Board of Directors.

Jason Epstein (re-election)

Born in 1973, is a director of the board of the Company since 2021 and holds 6,910,000 shares of the Company equivalent to 7.93 percent of all shares and votes.

Experience: Seasoned private equity investor and entrepreneur for the last 25 years based from New York.

Current assignments: Harmonix Music Systems LLC, Cold Studios LLC, Chloe's Soft Serve Group Company LLC, Remarkable LLC

Previous assignments: CIFIC, 300 Entertainment LLC, MapAnything, Rhapsody International, GenePeeks, Odyssey Online

Shareholding, including closely related parties: 7% of the shares and votes

Position of dependency: Dependent in relation to major shareholders, independent in relation to the company and management.

Alexander Albedj (re-election)

Born in 1989, is chairman and a director of the board of the Company since 2017 and holds 1,277,706 shares and 1.47 percent of all shares and votes of the Company.

Experience: Private investor with financial industry experience from Goldman Sachs, UB Capital and IF Försäkringar.

Other current assignments: Chairman of the board of ZignSec AB (publ), director of the board of Arte Actus Capital AB, CEO and deputy director of Arte Actus Corporate Finance AB, Safe Life AB, HLR Konsulten Sverige AB, Viamedici AB, ViaProtect AB, Servicia Medical AB, Plusab Medical Solutions AB and Eros Capital AB.

Position of dependency: Dependent in relation to major shareholders, dependent in relation to the company and management.

Gunnar Lind (re-election)

Born in 1958, is a director of the board of the Company since 2019 and holds 60,000 shares of the Company equivalent to 0.07 percent of all shares and votes.

Experience: Decades of experience from the gaming industry, most notably as group CEO of Cherry.

Other current assignments: Chairman of the board of Unlimited Travel Group UTG AB (publ), chairman of the board of Explore Lofsdalen AB, chairman of the board of Lofsdalsspår economic association.

Previous assignments: CEO and chairman of the board of Cherry AB, chairman of the board of Soundhailer AB, chairman of the board of Necomlabs Ltd, chairman of the board of Sleepo AB (publ), chairman of the board of Game Lounge Sweden AB, chairman of the board of Cherry Spelglädje AB, director of the board of Yggdrasil Gaming Sweden AB.

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

Marie-Louise Gefwert (re-election)

Born in 1952, is a director of the board of the Company since 2017 and holds 12,751 shares of the company equivalent to 0.01 percent of all shares and votes.

Experience: 30 years of experience in leading positions at e.g. Ericsson and Vattenfall Data

Other current assignments: CEO and director of the board of Gefwert Development AB.

Previous assignments: Director of the board of Tyréns AB, chairman of the board of Free2Move AB, chairman of the board of Free2Move Holding AB, chairman of the board of HIOD Sports AB.

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.

Shum Singh (new director)

Shum Singh has a degree in economics from the University of Chicago. Shum Singh is the founder of Agnitio Capital, which he founded in 2003. Shum has since then gained nearly 25 years of experience of working with M&A with tech-companies. Shum Singh is today a board member in several international companies with jurisdictions in, inter alia, Germany and Britain. Shum Singh was previously a board member of Innova Intellectual Properties SRL which was acquired by the Company in 2021.

Position of dependency: Independent in relation to major shareholders, independent in relation to the company and management.