



G5 ENTERTAINMENT AB

The nomination committee's proposal for board of directors in G5 Entertainment AB at the annual general meeting 2016

Item 12 - Election of the Board of Directors: The nomination committee proposes re-election of the Directors Jeffrey W. Rose, Pär Sundberg, Vladislav Suglobov and Petter Nylander and election of Annika Andersson as new Director. The nomination committee further proposes that Petter Nylander is re-elected as Chairman of the Board.

Petter Nylander - Born in 1964, Petter Nylander has Bachelor's Degree in Business Administration from University of Stockholm. In 1994, Petter Nylander joined MTG AB and made it to several senior positions including CEO of TV3 Sweden (Sweden's first commercially financed TV station), CEO TV3 Scandinavia and Vice President MTG Broadcasting Channels. During 2003-2005 he was CEO of OMD Sweden AB (Omnicom Media Group), a global communications services company. During 2005-2010 he served as CEO for Unibet Group Plc, one of Europe's leading online gambling sites. Other experience from gaming sector include: 2000-2003 Director of the Board, Cherry Företagen AB (Later split into Betsson, Net Entertainment and Cherry), 2004-2005 Director of the Board, Ogame e-Solutions AB (Acquired by Bwin), 2006-2011 Director of the Board, European Betting and Gaming Association (EGBA), 2010-2011 Director of the Board, Bingo.com. Currently, Petter Nylander is Chairman of the Board in Besedo Services AB, and Global CEO of Universum Communications AB.

Pär Sundberg – Born 1972. After graduating from Luleå University of Technology with a Masters Degree in Industrial Engineering and Management, Pär Sundberg co-founded OTW, Sweden's leading provider of Content Marketing Services. He served as Group President and CEO of OTW from inception in 1996 until 2009. Following that, Pär Sundberg has also served as President and CEO of Metronome Film & Television. Pär Sundberg is currently executive chairman of the Brand New Content group, Chairman of the board in Näslund & Jonsson Import AB ("Snö of Sweden") and Board member in Hälsa Invest Sweden AB.

Jeffrey W. Rose – Born 1962. Jeffrey W. Rose is an attorney specializing in intellectual property licensing, development, publishing, and strategy. For more than twenty years, he has served clients in the interactive entertainment, film, television, new media, and technology industries, providing counsel on a wide spectrum of successful projects. His practice is based in Southern California and serves clients worldwide. Jeffrey W. Rose previously served on the board of Web Wise Kids, a non-profit organization dedicated to educating kids, parents and the community on how to make safe and wise choices in a technologically evolving world. He received an A.B., *magna cum laude*, from Duke University in 1984 and a J.D. from the UCLA School of Law in 1987.

Annika Andersson – Born 1958. Annika Andersson holds an M.Sc. Econ from the Stockholm School of Economics. She serves as the deputy Chairman of the Board at Karolinska Institutet, executive Chairman of the Board at Pantor Engineering AB, Board member of Karolinska Institutet Holding AB, Invisio Communications AB and Moira AB she is also corporate governance advisor. Annika Andersson has a long background in the financial services industry, among others from the Fourth Swedish National Pension Fund as investment manager and as responsible for corporate governance, information and sustainability.

Vlad Suglobov (CEO, Co-Founder) – Born 1977 and started in the games industry as a programmer in 1995, Vlad Suglobov possesses over 20 years of industry experience. Vlad graduated from

Lomonosov Moscow State University with M.Sc. in Computer Science in 2000 and co-founded G5 in 2001, since then serving as CEO of the group for over 15 years. Growing with G5, Vlad was active in many essential roles, establishing company's strategy, client relations, product development and sales, and he continues to lead the team today. Vlad is based in San Francisco, California