

The nomination committee's proposal for board of directors in G5 Entertainment AB at the annual general meeting 2015

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, Ongame 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 Director of the Board in Cint AB, Chairman of the Board in Besedo Services AB, and CEO of Universum Group 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, the Nordic region's pre-eminent production group. Pär Sundberg is also owner and board member of the media company Buzzador AB.

Jeffrey W. Rose – Born 1962. Jeffrey W. Rose is an attorney specializing in intellectual property licensing, development, publishing, and strategy. For the past 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 served from 2012 to 2013 on the board of Web Wise Kids, a non-profit organization that seeks to educate 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, Board member of Karolinska Institutet Holding AB and executive Chairman of the Board at Pantor Engineering AB, who provides advanced trading systems. 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. Vlad Suglobov has over 18 years of industry experience. Before co-founding G5 in 2001 and serving for over 14 years as CEO of the group, Vlad graduated from Lomonosov Moscow State University with M.Sc. in Computer Science, and worked in a number of Russian and US companies in the games and IT industry. Growing with G5, Vlad Suglobov was active in many essential roles, establishing

the company's strategy, client relations, product development and sales. Today, he is concentrating on expanding G5's business internationally.