

## **G5 Entertainment AB's nomination committee's reasoned opinion for the proposal for board composition**

As the basis for its proposal, the nomination committee has assessed the board, reviewed the results of the annual evaluation of the Board of Directors and its work as well as individually met the members of the Board of Directors.

The nomination committee has analyzed if the composition of the board meets various skills, experiences and backgrounds needed for company's current and future operations, reflects diversity and breadth, and whether the work of the Board of Directors functions satisfactory.

The Nomination Committee deems the proposed Board of Directors composition to be adequately diversified in respect of the members' competence, experience and background with regard to the Company's strategic development, its operations, governance, and control.

### **Board members independence**

It is the view of the Nomination Committee that all proposed Directors, with the exception of Jeffrey W. Rose and Vlad Suglobov, CEO, are independent of the Company and its senior management and its major shareholders.

Information about the proposed Directors is available on the Company's website, [www.g5e.com/corporate](http://www.g5e.com/corporate).