

Bulletin from the extraordinary general meeting in Fractal Gaming Group AB (publ)

At the extraordinary general meeting in Fractal Gaming Group AB (publ) on 22 July 2021 it was resolved, in accordance with shareholder Litorina IV L.P.'s proposal, to elect Ola Nilsson as ordinary member of the board of directors, until the end of the next Annual General Meeting. It was further resolved that the remuneration to be paid to Ola Nilsson shall be SEK 150,000 (on an annual basis).

For further information, please contact:

Hannes Wallin, CEO and founder, Fractal
Phone: +46 31 380 71 00
E-mail: IR@fractal-design.com

Certified Advisor

FNCA Sweden AB
Box 5216
Nybrogatan 34, SE-102 45 Stockholm
+46(0)8-528 00 399
info@fnca.se

About Fractal

Fractal is a leading company in the premium segment of PC gaming products. The Company was founded in 2010 and our products are currently sold in more than 50 markets worldwide. Fractal is the market leader in premium PC cases in several geographic markets, for example in the Nordic region, is top two in Japan, and holds a top-three position globally.