

Bulletin from Annual General Meeting in Fractal Gaming Group AB (publ) on May 17, 2023

Fractal Gaming Group AB (publ) has today, on May 17, 2023 held its Annual General Meeting. The annual general meeting was held by physical presence of shareholders and with the option for shareholders to exercise their voting rights by advance voting (postal voting). The complete proposals have previously been published and is available at the Company's website, <https://group.fractal-design.com/>. Among others, the following resolutions were passed.

Approval of the financial statements of 2022

The Annual General Meeting resolved to approve the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2022.

Allocation of profit or loss

The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, that the profit for the year is balanced in a new account and that no dividend shall be paid to the shareholders.

Discharge from liability

The Annual General Meeting resolved to grant all members of the Board of Directors and the Managing Director discharge from liability for the management of the Company's affairs during 2022.

Number of board members and auditors, election of board members and auditors and fees to the board members and auditor

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, that the number of board members, appointed by the annual general meeting, should be seven without deputies. Magnus Yngen, Pernilla Ekman, Ola Nilsson, Hannes Wallin, Gustav Thott, Patrick Söderlund and Erik Stenberg were re-elected, in accordance with the proposal of the Nomination Committee, as members of the Board of Directors. Magnus Yngen was re-elected chairman of the Board of Directors.

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, to appoint one registered public accounting firm as auditor, without deputy auditors. The Annual

General Meeting resolved to re-elect the registered auditing company KPMG AB as the Company's auditor for the period until the end of the next Annual General Meeting. The authorised public accountant Maria Kylén will be the auditor in charge.

The Annual General Meeting further resolved, in accordance with the proposal of the Nomination Committee, that the remuneration for the members of the Board of Directors are adjusted with wage inflation for officials of approximately 3 per cent meaning that the remuneration for the members of the Board of Directors shall not exceed SEK 1,120,000 up until the end of the next Annual General Meeting, to be distributed with SEK 320,000 to the chairman and SEK 160,000 each to other members of the Board of Directors who are not employed by the company. Remuneration to the auditor shall be paid in accordance with the approved current account.

Principles for appointment of a Nomination Committee

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, to adopt the proposed principles for the appointment of a Nomination Committee. This means that the principles for the appointment of a Nomination Committee that were adopted at the Annual General Meeting 2022 remain unchanged.

Long-term incentive program (LTIP 2023) and issue of warrants

The AGM resolved, in accordance with the proposal of the Board of Directors, to adopt a long-term incentive program for certain senior executives, in total four persons, and the issue of not more than 68,000 warrants with a right to subscribe for 68,000 new shares in the company.

Authorisation to issue new shares with or without deviation from the shareholders' preferential rights

The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to authorise the Board of Directors, at one or several occasions and for the period until the next Annual General Meeting, to increase the Company's share capital by issuing new shares. Such share issue may be carried out with or without deviation from the shareholders' preferential rights and with or without provisions for contribution in kind, set-off or other conditions. The number of shares that may be issued under the authorisation may correspond to not more than 20 per cent of the number of outstanding shares and votes at the time of the Annual General Meeting. The purpose of the authorisation is to increase the financial flexibility of the Company and the general flexibility of the Board of Directors. Should the Board of Directors resolve on a share issue with deviation from the shareholders' preferential rights, the reason for this shall be to finance acquisitions of businesses. Upon such deviation from the shareholders' preferential rights, the new issue shall be made at market terms and conditions.

For further information, contact:

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The information was published for public disclosure on May 17, 2023 at 11:00 (CEST) through the agency of the contact person set out above.

About Fractal

Fractal is a leading Company in the premium segment of PC gaming products. The Group was founded in 2010 and its 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. The Company also has a strong market position within power supply units, cooling products and fans for gaming computers. Fractal is listed on Nasdaq First North Premier (FRACTL). More information is available at: <https://group.fractal-design.com/>.