

NENT Group's Annual General Meeting 2020

Nordic Entertainment Group AB (publ) (NENT Group) today announced that the Annual General Meeting ("AGM"), which was held today in Stockholm, voted in support of all the resolutions that the Board and Nomination Committee proposed to the AGM.

The AGM resolved to re-elect Board members David Chance, Anders Borg, Simon Duffy, Kristina Schauman and Natalie Tydeman, and to elect Pernille Erenbjerg as a new member of the Board. The Annual General Meeting also re-elected David Chance as Chairman of the Board.

The AGM adopted the Income Statement and the Balance Sheet as well as the consolidated Income Statement and the consolidated Balance Sheet, and resolved that NENT Group's unappropriated earnings are to be carried forward.

The AGM resolved to discharge the Board and the CEO from liability for 2019.

The AGM also resolved to:

- approve the proposal for remuneration to the Board and auditor;
- adopt new updated guidelines for the remuneration to the senior executives;
- re-elect KPMG as auditor until the close of the 2021 AGM. Joakim Thilstedt will continue as auditor-in-charge;
- authorise the Board to resolve on repurchases of no more than 10%, at any time, of all shares issued by NENT Group; and
- amend NENT Group's Articles of Association to, among other things, allow the Board to collect powers of attorney and decide that shareholders shall have the right to provide their votes before a General Meeting.

At a statutory meeting of the Board of Directors following the AGM, the Audit and Remuneration Committees were appointed. Simon Duffy was appointed as Chairman of the Audit Committee, with Pernille Erenbjerg and Kristina Schauman appointed as Committee members. Nathalie Tydeman was appointed as Chairman of the Remuneration Committee, with David Chance and Anders Borg appointed as Committee members.

NOTES TO EDITORS

Nordic Entertainment Group AB (publ) (NENT Group) is the Nordic region's leading entertainment provider. We entertain millions of people every day with our streaming services, TV channels and radio stations, and our production companies create content that

is experienced around the world. We make life more entertaining by telling stories, touching lives and expanding worlds – from live sports, movies and series to music and original shows. Headquartered in Stockholm, NENT Group is listed on Nasdaq Stockholm ('NENT A' and 'NENT B').

The information was submitted for publication by the contact person below on 19 May at 1110 CET.

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