nordic
entertainment group

NENT Group Extraordinary General Meeting approves proposed resolution

Nordic Entertainment Group AB (publ) (NENT Group), the Nordic region's leading streaming company, today announced that the Extraordinary General Meeting (EGM) of its shareholders, which was held today, voted in support of the resolution proposed by the Board of Directors.

The EGM resolved, with the required majority, in accordance with the Board of Directors' proposal, as set forth in the notice convening today's EGM, to authorise the Board of Directors to resolve on new issues of Class B shares representing up to 20% of the total number of shares at the time of the authorisation. Any such share issue resolution shall be carried out in deviation from shareholders' preferential rights. The authorisation is valid until the time of the next annual general meeting of shareholders, which will take place on 19 May 2021.

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NOTES TO EDITORS

Nordic Entertainment Group AB (publ) (NENT Group) is the Nordic region's leading streaming company and our vision is to become the European streaming champion. Our Viaplay streaming service is available in every Nordic country and will launch in Estonia, Latvia, Lithuania, Poland and the US in 2021, followed by five additional markets by 2023. We operate streaming services, TV channels, radio stations and production companies, and our purpose is to tell stories, touch lives and expand worlds. Headquartered in Stockholm with a global outlook, NENT Group is listed on Nasdaq Stockholm ('NENT A' and 'NENT B').

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