

NENT Group's Annual General Meeting 2022

Nordic Entertainment Group AB (publ) (NENT Group) today held its Annual General Meeting ("AGM"). The AGM was conducted solely by postal voting pursuant to temporary legislation. The AGM resolved in accordance with all proposals of the Board and the Nomination Committee.

The AGM resolved to change the company's business name to Viaplay Group AB (publ), through an amendment of the Articles of Association.

The AGM resolved to re-elect the Board members Pernille Erenbjerg, Anders Borg, Simon Duffy, Andrew House, Kristina Schauman and Natalie Tydeman. Furthermore, the AGM resolved to re-elect Pernille Erenbjerg as Chair 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 2021.

The AGM resolved to implement a long-term incentive plan 2022 ("LTIP 2022"). Further, the AGM resolved to authorise the Board to resolve on the issue and repurchase of own Class C shares, and to transfer own Class B shares to the participants.

The AGM also resolved to:

- approve updates to the Nomination Committee's procedure for its work;
- authorise the Board to resolve on repurchases of own Class A and B shares to give the Board more options in its efforts to deliver long-term shareholder value and total return;
- approve methods for delivery of shares to participants in previously adopted long-term incentive plans;
- approve the Board's remuneration report 2021;
- approve remuneration to the Board and the auditor; and
- re-elect KPMG as auditor until the close of the AGM 2023. Tomas Gerhardsson will continue as auditor-in-charge.

The complete documentation related to the resolutions by the AGM can be found on NENT Group's website (www.nentgroup.com).

NOTES TO EDITORS

Nordic Entertainment Group AB (publ) (NENT Group)'s Viaplay streaming service is available in Sweden, Denmark, Norway, Finland, Iceland, Estonia, Latvia, Lithuania, Poland, the US and the Netherlands. Viaplay will launch in the UK in 2022, followed by Canada, Germany, Austria and Switzerland by the end of 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 perspective, NENT Group is listed on Nasdaq Stockholm ('NENT B').

This information was submitted for publication by the contact person below on 18 May at 10:45 CET.

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