

# Nomination Committee convened

In accordance with Viaplay Group AB's ("Viaplay Group") Nomination Committee Instruction, the Interim Chair of the Viaplay Group Board of Directors has convened a Nomination Committee to prepare proposals for the 2024 Annual General Meeting.

The Nomination Committee comprises Grégoire Castaing, appointed by Groupe Canal+SA; Filippa Gerstädt, appointed by Nordea Fonder; Didier Stoessel, appointed by PPF Cyprus Management Limited; and Simon Duffy, Interim Chair of the Viaplay Group Board of Directors. The members of the Nomination Committee will appoint a Committee Chair at their first meeting.

Please see <u>this page</u> for information about the work of the Nomination Committee.

Shareholders wishing to propose candidates for election to the <u>Viaplay Group Board of Directors</u> should submit their proposals <u>via email</u> or in writing to: Group General Counsel, Viaplay Group AB, P.O. Box 17104, SE-10462 Stockholm, Sweden.

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## NOTES TO EDITORS

Viaplay Group AB (publ) is the international entertainment provider. Our Viaplay streaming service is available direct-to-consumer in every Nordic and Baltic country, Poland, the Netherlands, the UK, the US and Canada. Every day, millions of customers enjoy our unique entertainment offering, including acclaimed Viaplay Series, Films and more, and an unrivalled line-up of premium live sports. In addition, our innovative Viaplay Select branded content concept makes Viaplay's compelling storytelling available to partners around the world. From streaming to TV channels, radio stations and production companies, our purpose is to tell stories, touch lives and expand worlds. Viaplay Group is listed on Nasdaq Stockholm ('VPLAY B').

#### Contact us:

press@viaplaygroup.com (or: +46 73 699 1700) investors@viaplaygroup.com (or: +44 7768 440 414)

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