

The nomination committee's proposals for decision at the annual general meeting of LMK Group AB (publ), 27 April 2022

The nomination committee of LMK Group AB (publ), consisting of Amaury de Poret (Herkules), Niklas Aronsson (Niklas Aronsson), Björn Henriksson (Nordea Småbolagsfond), Mathias Hedlund (chairman LMKG), jointly representing approximately 23 % of the voting rights for all shares in LMK Group AB (publ), proposes the following:

Item 2 – Election of the chair of the annual general meeting 2022

The nomination committee proposes the election chairman of the board of directors Mathias Hedlund as chairman of the annual general meeting 2022.

Item 11 – Determination of fees for the board members and auditors

The nomination committee proposes the following fees to the board members and auditors:

- A. A fee to each of the board members by SEK 200,000 and a fee to the chairman of the board by SEK 500,000.
- B. A fee to the auditor shall be in accordance with approved invoices.

Item 12 – Election of board members and auditors

The nomination committee proposes the following:

- A. The number of ordinary board members shall be five (5).
- B. The number of auditors shall be one (1).
- C. Re-election of board member for the time until the next annual general meeting:
 - a. Mathias Hedlund (board member since 2021);
 - b. Gert Munthe (board member since 2018);
 - c. Charlotte Gogstad (board member since 2021); and
 - d. Therese Reuterswärd (board member since 2021).

Fredrik Kongsli has declined re-election.

- D. New election of board member for the time until the next annual general meeting:
 - a. Johan Kleberg.

Johan Kleberg is born in 1975 and has a MSc in Business and Economics from the Stockholm School of Economics. He has a longstanding and broad experience from media and e-commerce. Previous experience includes C More, where he was CEO, and Adlibris, where he was CEO. Johan holds 2 000 shares in the Company.

- E. Re-election of the chairman of the board for the time until the next annual general meeting:
 - a. Mathias Hedlund.

F. Re-election of the registered auditing firm for the time until the next annual general meeting, in accordance with the nominations committee:

a. KPMG AB.

Should the annual general meeting confirm the nomination committee's proposal and elect KPMG AB as auditing firm, KPMG AB has informed that the registered auditor Ingrid Hornberg Román will stay as auditor in charge.

Other

Information regarding all board members, the nomination committee's evaluation of each proposed board member's independence, the nomination committee's statement and information regarding the proposed auditor may be found on the Company's website, www.lmkgroup.se, and will be sent, free of charge, to the shareholders who request the Company to do so and state their postal address.

Stockholm, March 2022

LMK Group AB (publ)

The nomination committee