Maximum Entertainment AB (publ) – AGM 2026

Election of members of the board of directors, chair of the board and auditor (item 9)

It is proposed that the number of board members shall be three (3), with no deputy members.

It is proposed that the following current board members be re-elected for the period until the close of the next annual general meeting:

- Jan Benjaminson
- Philippe Cohen
- Bart Reefman

Jan Benjaminson is proposed to be re-elected as chairman of the board for the period until the end of the next annual general meeting.

It is proposed that the registered accounting firm Grant Thornton Sweden AB be elected as auditor for the period until the close of the next annual general meeting. Grant Thornton Sweden AB has announced that Carl Niring will be appointed as the auditor-in-charge in the event that Grant Thornton Sweden AB is elected.

Determination of fees for the board of directors and auditors (item 10)

It is proposed that the remuneration to the board of directors for the period until the end of the next annual general meeting shall remain unchanged compared with the previous year, *i.e*. SEK 295,000 for each of the ordinary board members and SEK 725,000 for the chairman of the board. No remuneration shall be paid to board members who are also employees of the Company.

It is also proposed that the Company's auditor be paid fees in accordance with current invoices approved by the board of directors.