



Lars Wingefors

Chair of the Board

Proposed for re-election (Chair of the Board)

Biography

Born: 1977

Elected: 2024

Education/background: Lars Wingefors is founder and former CEO of Embracer Group. Lars Wingefors started his first video games company at the age of sixteen. He has a broad and long experience in entrepreneurship and business management.

Current relevant assignments: Lars Wingefors is a board member and CEO of Lars Wingefors AB (publ), Chairman of the Board of Embracer Group AB (publ), a board member of Coffee Stain Studios AB (publ) and Storytel AB (publ).

Holdings in Asmodee Group: Lars Wingefors AB owns 9,000,000 Class A shares and 31,007,907 Class B shares in Asmodee Group AB (publ), corresponding to 16.90% of the capital and 38.09% of the votes.

Position of dependency: Independent in relation to the Company and Executive Management Team, dependent in relation to major shareholders.



Kicki Wallje-Lund

Deputy Chair of the Board

Proposed for re-election

Biography

Born: 1953

Elected: 2024

Deputy Chair of the Board. Chair of the Remuneration Committee and member of the Audit and Sustainability Committee.

Education/background: Kicki Wallje-Lund has experience in business development from a variety of international companies, especially in the IT sector, primarily for the banking and finance industry as well as board assignments for listed companies on Nasdaq Stockholm, Large and Small cap. She has held leading global positions in companies like NCR, Digital Equipment, AT&T, Philips, ICL and Unisys.

Current assignments: Kicki Wallje-Lund is the deputy chair of the board of Embracer Group AB (publ), a board member of Coffee Stain Studios AB (publ).

Holding in Asmodee: Kicki Wallje-Lund owns 17,700 Class B shares in Asmodee Group AB (publ), corresponding to 0.01% of the capital and 0.01% of the votes.

Position of dependency: Independent in relation to the Company and Executive Management Team, independent in relation to major shareholders.



Stéphane Carville

Board member

Proposed for re-election

Biography

Born: 1968

Elected: 2024 Former CEO of Asmodee.

Education/background: Stéphane Carville holds an MBA in Finance and Marketing from Université Paris Dauphine, France. Stéphane Carville has a vast experience in executive management in finance and consumer led environments, having held CFO positions in telecom and technology companies and leading the Asmodee group as CFO then CEO for 15 years.

Current assignments: CEO of Belmontet, SCI Smca 1, SCI Smca 2 and ABOUCAR.

Holding in Asmodee Group: Stéphane Carville owns 1,655,558 Class B shares in Asmodee Group AB (publ), corresponding to 0.70% of the capital and 0.52% of the votes.

Position of dependency: Independent in relation to major shareholders and dependent in relation to the company and management.

Stéphane Carville provides consultancy services to asmodee regulated under a consultancy agreement that was entered into on 27 August 2024. The consultancy services provided by Stéphane Carville relates to strategy, business development, M&A, investor contacts and mentor to the senior executives.



Linda Höljö

Board member

Proposed for re-election

Biography

Born: 1972

Elected: 2024

Chair of the audit- and sustainability committee.

Education/background: Linda Höljö has a Master of Sciences in Economics and Business Administration from Stockholm School of Economics and in Engineering Physics from Chalmers University of Technology, Gothenburg, Sweden. Linda Höljö has served as CFO of Proact IT Group and Quant Service and has held senior finance and operations roles at Ericsson. She started her career within investment management and venture capital, with roles at companies such as the Wallenberg Foundations and Investor AB.

Current assignments: Linda Höljö is currently the COO and CFO of Pophouse Entertainment Group. Board member in MM! The Party (Holdings) Ltd, MM! The Party (Property), MM! The Party in Stockholm AB, MM! The Party Ltd, MMTP Production AB, Pop House Creative Productions AB, POP Story AB, Pophouse Entertainment Ltd, Pophouse Exhibitions AB, Pophouse Investment Advisor AB, Pophouse Investment Advisor Ltd, Pophouse No 1 AB, Pophouse No. 2 AB, Pophouse Produktion på Cirkus AB, The Hiddings AB, Pophouse GP Sarl, Pophouse Luxembourg Sarl and Okidox AB. External signatory of Pophouse Entertainment Group AB.

Holding in Asmodee Group: Linda Höljö owns 2,750 Class B shares in Asmodee Group AB (publ), corresponding to less than 0.01% of the capital and less than 0.01% of the votes.

Position of dependency: Independent in relation to the company, management and major shareholders.



Jacob Jonmyren

Board member

Proposed for re-election

Biography

Born: 1980

Elected: 2024

Member of the Remuneration Committee and the Audit and Sustainability Committee.

Education/background: Jacob Jonmyren holds a Master of Science in Accounting and Financial Management from Stockholm School of Economics and has studied Finance at University of Wisconsin and Media and Communication Studies (Master level) at Stockholm University. Jacob Jonmyren has long experience from the financial markets.

Current assignments: Jacob Jonmyren is CEO and board member at Jacob Jonmyren Kapital AB. Chairman of the Board at Lars Wingefors AB, Consilio International AB and Coffee Stain Group AB (publ). Board member at Wise Birds AB, Garo AB (publ), Embracer Group AB (publ.) and Keep Pushing Group AB. Deputy board member for Abios Holding AB.

Holding in Asmodee Group: Jacob Jonmyren owns 15,333 Class B shares in Asmodee Group AB, corresponding to 0.01% of the capital and less than 0.01% of the votes.

Position of dependency: Independent in relation to the Company and Executive Management Team, dependent in relation to major shareholders. Jacob Jonmyren also owns a minority stake in Lars Wingefors AB, which is a major shareholder of Asmodee Group AB.

Asmodee Group AB – Board member candidates



Eugene Evans

Board member

Proposed for re-election

Biography

Born: 1966

Elected: 2025

Member of the board's remuneration committee.

Education/background: Eugene Evans has over 40 years of experience in digital games and entertainment. He has held senior roles in studio management, marketing, licensing and business development at companies such as Viacom, Mythic Entertainment, Electronic Arts, Wizards of the Coast and Hasbro. He has also advised a number of start-ups leading to several successful exits, and recently positioned Hasbro as the leading digital gaming licensor in the U.S. He currently advises new gaming ventures including Infinity Fiction and Magic Circle.

Current relevant assignments: –

Holding in Asmodee Group: Eugene Evans owns 560 Class B shares in Asmodee Group AB, corresponding to less than 0.01% of the capital and less than 0.01% of the votes.

Position of dependency: Independent in relation to the company, management and major shareholders.



Anna Mossberg

Proposed to be elected as new Board member

Biography

Born: 1972

Education/background: Anna Mossberg holds a Master of Science in Engineering from Luleå University of Technology, an MBA from Stanford University, USA, and an MBA from IE University, Spain. She has previously held several senior leadership positions within international tech companies, including CEO of Silo AI, Business Area Manager at Google, Senior Vice President at Deutsche Telekom, and Vice President at Telia Carrier, among others. She also has extensive board experience and has served on the boards of Volvo Cars, Marshall, Orkla, Schibsted, and others.

Current assignments: Board member of Swedbank AB, Swisscom AG, and Ringier AG.

Holdings in Asmodee Group: 657 shares

Position of dependency: She is to be regarded as independent in relation to major shareholders, the company and company management.