

The Nomination Committee's for Fragbite Group AB (publ) reg. no. 556990-2777, (the "Company") proposals for resolutions regarding election of chairperson of the annual general meeting, election of board members, auditors and remuneration (Item 1 and 8-10)

The Company's Nomination Committee ahead of the annual general meeting ("AGM") 2023, consists of Patrik Sandberg (appointed by Barbarian Group AB), Johan Ekberg (appointed by Santhe Dahl) and Michael Lundgren (appointed by Mikael A Pettersson).

The Nomination Committee proposes that the AGM of the Company resolves on the following.

Item 1

The Nomination Committee proposes that lawyer Maria Arnoldsson from Cirio Advokatbyrå AB, is elected as chairperson of the AGM.

Item 8

The Nomination Committee proposes that the board of directors shall consist of five members without deputies, and the number of auditors shall be one accounting firm.

Item 9

The Nomination Committee proposes that remuneration shall be paid with SEK 200,000 for the chairperson of the board of directors and SEK 100,000 for each of the other members of the board of directors not employed in the Company, or in a company within the same group as the Company. The Nomination Committee further proposes that remuneration for the chairperson of the by the Company newly established Audit Committee shall be paid with SEK 50,000.

The Nomination Committee proposes that the remuneration to the auditor is paid according to approved invoice.

Item 10

The Nomination Committee proposes re-election of the board members Stefan Tengvall, Sten Wranne, Claes Kalborg and Zara Zamani and election of Maria Andersson Grimaldi as board members. Further, it is proposed to re-elect Stefan Tengvall as chairperson of the board of directors. Niclas Bergkvist, Dawid Myslinski and David Wallinder have declined re-election.

Maria Andersson Grimaldi (börd 1968), certified Brand Manager, diploma in business administration. Maria is an investor, board professional and senior business advisor at Gegant Invest AB. Specialized in growth processes for fast-growing companies. Special knowledge in scalable technologies, product development, investor relations and market strategy. Many years of experience in gaming and esports. Maria, or closely related to her, does not hold any shares in the Company. Maria is further independent in relation to the Company and its executive management, as well as in relation to the Company's major shareholder.

Information about the proposed board members is available at the Company's website, www.fragbitegroup.com.

The Nomination Committee proposes, for the period until the end of the next AGM, to re-elect the auditing firm Revideco AB as the Company's auditor, who has announced that they intend to appoint Erik Emilsson as the auditor in charge.