

Power of attorney for the annual general meeting 2024 in MGI - Media and Games Invest SE

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in MGI – Media and Games Invest SE, 517100-0143, at the annual general meeting held on 13 June 2024.

Proxy

Name of the proxy	Personal ID number/Date of birth
Postal address	
Postal code, city and country	
Telephone number	

Shareholder

Name of the shareholder	Personal ID number/Date of birth/ Organisation number
Telephone number	
Place and date	
Signature	
Clarification of signature	

Instructions

If the power of attorney is issued by a legal entity, a copy of the certificate of registration or equivalent authorisation document for the legal entity attesting the authority of the person signing the power of attorney must be enclosed.

Please send the power of attorney, together with authorisation documents (if necessary) either by email to generalmeetingservice@euroclear.com or by mail to "MGI – Media and Games Invest SE AGM", c/o Euroclear Sweden AB Box 191, 101 23 Stockholm, Sweden in due time prior to the annual general meeting.