

PRESS RELEASE March 30, 2021

THE NOMINATION COMMITTEE PROPOSES THAT RIKARD HERLITZ BE ELECTED TO THE BOARD OF DIRECTORS

The Nomination Committee of Adventure Box Technology AB (publ) ("Adventure Box") proposes re-election of the Board members Örjan Frid, Christopher Kingdon, Staffan Eklöw, Christine Rankin, Claes Kalborg and Jason Williams as well as the election of Rikard Herlitz at the 2021 Annual General Meeting. Örjan Frid is proposed for re-election as Chairman of the Board.

Adventure Box, the leading social cloud platform for consumer-created computer games, makes it easy and fun to create, share and play 3D games online.

"We are incredibly pleased to be able to propose Rikard Herlitz to the board. Rikard is a very experienced development manager and programmer with solid experience from the computer game industry, including as CTO for Mojang AB, the company that created Minecraft. Rikard is currently Director of Engineering at Google. We are convinced that Rikard will contribute additional expertise to the Board," said Jonas Nordström, Chairman of the Nomination Committee.

Prior to the 2021 Annual General Meeting, the Nomination Committee consists of Jonas Nordström, representing Cléo Hayes-McCoy, Peter Lönnqvist, representing Theodor Jeansson and Hans Ternbrant, representing Christopher Kingdon. Jonas Nordström is the chairman of the nomination committee.

FOR MORE INFORMATION CONTACT:

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This information constituted inside information prior to publication. This is information that Adventure Box Technology AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for



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ABOUT ADVENTURE BOX TECHNOLOGY AB

Adventure Box, the leading social cloud gaming platform for user-created games, makes it easy and fun to make, share and play 3D games online. The company's world-leading streaming technology is patent protected. Founded in Stockholm 2014, the company also has staff in Paris, Seville, Malta, Copenhagen, and Kerala (India). Adventure Box is traded at Nasdaq First North Growth Market under the short name ADVBOX and ISIN code SE0012955276.

Redeye AB with email <u>certifiedadviser@redeye.se</u> and phone number +46 8 121 576 90 is the company's Certified Adviser.