NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with the Swedish Companies Act and the articles of association of Asmodee Group AB.

The notification and form should be at Asmodee Group AB's disposal no later than 12 September 2025

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Asmodee Group AB, reg. no. 559273-8016 at the annual general meeting on 18 September 2025. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:
Complete the shareholder information above

- Select the preferred voting options below
- Print, sign and send the form in the original to Asmodee Group AB, Attn: Ian Gulam, Tullhusgatan 1B, 652 09 Karlstad, Sweden. A completed and signed form may also be submitted by e-mail and shall, in that case, be sent to ian.gulam@embracer.com or electronically via verification through BankID on https://corporate.asmodee.com/corporate-governance#meetings.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Asmodee Group AB no later than 12 September 2025. An advance vote can be withdrawn up to and including 12 September 2025 by contacting the company via ian.gulam@embracer.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Asmodee Group AB's webpage.

The Company is the controller of the processing of personal data performed by the Company or its service providers in connection with the meeting. For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage ES_PUA_Privacy_notice_bolagsstammor.pdf.

Annual general meeting in Asmodee Group AB on 18 September 2025
The options below comprise the proposals submitted which are included in the notice convening the annual general meeting.

2. Election of chair of the meeting	Yes ☐ No ☐
5. Question whether the general meeting has been duly convened	Yes ☐ No ☐
6. Approval of the agenda	Yes ☐ No ☐
9a. Resolution regarding adoption of income statement and balance sheet and the group income statement and the group balance sheet	Yes ☐ No ☐
9b. Resolution regarding the profit or loss of the company in accordance with the adopted balance sheet	Yes ☐ No ☐
9c. Resolution regarding discharge from liability of the board of directors and CEO	
9c. i. Stéphane Carville (board member)	Yes ☐ No ☐
9c. ii. Linda Höljö (board member)	Yes ☐ No ☐
9c. iii. Jacob Jonmyren (board member)	Yes ☐ No ☐
9c. iv. Marc Nunes (board member)	Yes ☐ No ☐
9c. v. Kicki Wallje-Lund (deputy chair of the board)	Yes ☐ No ☐
9c. vi. Lars Wingefors (chair of the board)	Yes ☐ No ☐
9c. vii. Thomas Kœgler (CEO)	Yes ☐ No ☐

9c. viii. Ian Gulam (former board member) Yes ☐ No ☐
10. Determination of the number of directors and auditors
10.a. Number of directors Yes ☐ No ☐
10.b. Number of auditors Yes ☐ No ☐
11. Determination of fees to the board of directors and to the auditors
11.a. Fees to the board of directors Yes ☐ No ☐
11.b. Fees to the auditors Yes ☐ No ☐
12. Election of the board of directors and auditors
12. a. Stéphane Carville, board member (re-election) Yes ☐ No ☐
12. b. Linda Höljö, board member (re-election) Yes ☐ No ☐
12. c. Jacob Jonmyren, board member (re-election) Yes ☐ No ☐
12. d. Marc Nunes, board member (re-election) Yes ☐ No ☐
12. e. Kicki Wallje-Lund, board member (re-election) Yes ☐ No ☐
12. f. Lars Wingefors, chair of the board (re-election) Yes ☐ No ☐
12. g. Eugene Evans, board member (new election) Yes ☐ No ☐
12. h. PwC, auditor (re-election)

Yes ☐ No ☐
13. Presentation and approval of the board of directors' remuneration report Yes ☐ No ☐
14. Resolution regarding guidelines for remuneration to senior executives Yes ☐ No ☐
15. Resolution regarding amendments of the articles of association Yes ☐ No ☐
16. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants Yes ☐ No ☐
17. Resolution regarding authorization for the board to resolve on repurchase of own shares Yes ☐ No ☐
18. Resolution regarding authorization for the board to resolve on transfer of own shares Yes ☐ No ☐