STARBREEZE
ENTERTAINMENT

Date
2024-01-10

Jürgen Goeldner proposed as new Chairperson of Starbreeze

Press release from Starbreeze' Nomination Committee.

The Nomination Committee of Starbreeze proposes that Jürgen Goeldner to be appointed new Chair of the board at the Annual General Meeting in May 2024. As previously announced, Starbreeze's current Chair of the Board Torgny Hellström has declined re-election.

"Jürgen has spent 40 years in the gaming industry and has had several executive positions as well as non-executive positions. With his deep understanding of the industry, we are convinced that he is the right person to lead the board and Starbreeze´s strategic direction." states Michael Hjorth, Chair of Starbreeze's Nomination Committee.

Jürgen Goeldner is since September 2023 part of the board of directors of Starbreeze. The Nomination Committee consists of representatives of the company's three largest shareholders, who together represent approximately 26.6 percent of the shares and approximately 43.4 percent of the votes, and the Chair of the Board, Torgny Hellström, is a co-opted member of the Nomination Committee. The members representing the largest shareholders are Christoffer Saidac (Digital Bros), Anna Magnusson (AP1) and Michael Hjorth (Indian Nation).

The Nomination Committee's complete proposal will be published in due time before the Annual General Meeting 2024.

For more information, please contact:

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About Starbreeze
Starbreeze is an independent developer, publisher and distributor of PC and console games to a global market, with studios in Stockholm, Barcelona, Paris and London. With the successful PAYDAY™ brand at the center, Starbreeze develops games based on its own and others' brands, both internally and in collaboration with external game developers. Starbreeze shares are listed on Nasdaq Stockholm under the tickers STAR A and STAR B. Read more atwww.starbreeze.com

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