## SHAREHOLDER BERGSALA NDP AB'S PROPOSAL FOR RESOLUTION TO THE EXTRAORDINARY GENERAL MEETING OF THUNDERFUL GROUP AB (PUBL) (THE "COMPANY") ON 28 AUGUST 2025

The shareholder Bergsala NDP AB, which in total represents approximately 24.03 percent of the votes in the Company as of the date of the notice, submits the following proposal to the extraordinary general meeting (item 9).

## Shareholders' resolution proposal, item 9

*Item 9:* The shareholder Bergsala NDP AB, which in total represents approximately 24.03 percent of the number of votes in the Company as of the date of the notice, proposes that, for the period until the next annual general meeting, Geoffroy Châteauvieux and Andreas Deptolla be newly elected as ordinary Board members. Biographies of the proposed new Board member are included below. No other changes to the current composition of the Board of Directors are being proposed.

## Geoffroy Châteauvieux

- Born: 1981.
- Education/background: Graduated in Economics (University of Paris) and Institut d'Etudes Politiques de Paris. Mr. Châteauvieux joined Atari in 2022 from Rothschild & Co.
- Current positions: Chief Financial Officer and Manager of Infogrames at Atari SA and board member of Playmaji Inc.
- Mr. Châteauvieux is independent in relation to the Company and its management, but not independent in relation to Atari SA, which, following the completion of the proposed Directed Share Issue will become the majority shareholder of the Company. Mr. Châteauvieux holds no shares in Thunderful on individual basis.

## Andreas Deptolla

- Born: 1980
- Education/background: Entrepreneurial Master Program, Massachusetts Institute of Technology, MBA, Business, The Tuck School of Business at Dartmouth, MBA, IE Business School, Diplom, Diplom-Wirtschaftsinformatiker (Graduate Information Scientist for Business), University of Applied Sciences (FHDW in Bergisch Gladbach, Germany). Mr. Deptolla was previously employed as a Co-Founder by Thrivepass, Inc. and Wishlist Rewards LLC.
- Current positions: Chief Technology Officer at Atari SA and Board member of Thrivepass, Inc.
- Mr. Deptolla is independent in relation to the Company and its management, but not
  independent in relation to Atari SA, which, following the completion of the proposed Directed
  Share Issue will become the majority shareholder of the Company. Mr. Deptolla holds no shares
  in Thunderful on individual basis.