



# Nomination Committee convened ahead of 2016 Annual General Meeting

**In accordance with the resolution of the 2015 Annual General Meeting of MTG shareholders, the Chairman of the MTG Board of Directors has convened a Nomination Committee to prepare proposals for the 2016 Annual General Meeting on Tuesday 24 May 2016 in Stockholm.**

The Nomination Committee comprises at least three members appointed by each of MTG's largest shareholders who have accepted to participate in the work of the Nomination Committee. This year's Nomination Committee comprises David Chance, Chairman of the MTG Board of Directors; Lorenzo Grabau, Investment AB Kinnevik; Erik Durhan, Nordea Funds; and Mikael Hanell, Catella. These shareholders together own approximately 54 percent of the voting rights in MTG. The members of the Nomination Committee will appoint a Chairman at their first meeting.

Please see <http://www.mtg.com/our-way/corporate-governance/nomination-committee/> for information about the work of the Nomination Committee.

Shareholders wishing to propose candidates for election to the MTG Board of Directors should submit their proposals in writing to [agm@mtg.com](mailto:agm@mtg.com) or to The Company Secretary, Modern Times Group MTG AB, Box 2094, SE-103 13, Stockholm, Sweden.

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#### **Any questions?**

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*MTG (Modern Times Group MTG AB (publ.)) is an international entertainment group. Our operations span six continents and include TV channels and platforms, online services, content production businesses and radio stations. We are also the largest shareholder in CTC Media, which is Russia's leading independent media company. Our shares are listed on Nasdaq OMX Stockholm ('MTGA' and 'MTGB').*

*The information in this announcement is that which MTG is required to disclose according to the Securities Market Act and/or the Financial Instruments Trading Act, and was released at 08.00 CET on 7 October 2015.*