



**PROPOSALS OF THE BOARD OF DIRECTORS TO THE 2019 ANNUAL GENERAL MEETING ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF MEMBERS AND CHAIRMAN AS WELL AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS**

**Proposal on the remuneration of the members of the Board of Directors**

The Board of Directors proposes to the Annual General Meeting that the remuneration of the Board of Directors remain unchanged and that the members of the Board of Directors be paid the following monthly remuneration: EUR 9,500 for the Chairman of the Board of Directors, EUR 7,500 for the Vice Chairman of the Board and EUR 5,000 for each of the other members of the Board of Directors, as well as EUR 2,500 for the Chairman of the Audit Committee as additional monthly compensation. If the Chairman of the Audit Committee is the Chairman or Vice Chairman of the Board of Directors no additional compensation shall be paid.

The company shall compensate reasonable travel expenses of the Board members and committee members arising from Board or committee work.

**Proposal on the number of members of the Board of Directors**

The Board of Directors proposes to the Annual General Meeting that the number of the members of the Board of Directors be seven (7).

**Proposal on the composition of the Board of Directors**

The Board proposes to the Annual General Meeting that the following persons be elected to the Board of Directors for a term ending at the closure of the Annual General Meeting in 2020:

**Proposed to be re-elected:**

Kaj Hed  
Camilla Hed-Wilson  
Kim Ignatius  
Mika Ihamuotila  
Jenny Wolfram

**Proposed to be elected as new members:**

Fredrik Löving  
Jeferson Valadares

The Board proposes that the Annual General Meeting resolves to elect Mika Ihamuotila as Chairman of the Board of Directors and Kaj Hed as Vice Chairman of the Board of Directors for the term ending at the closure of the Annual General Meeting in 2020.

In Espoo, March 14, 2019

Rovio Entertainment Corporation  
Board of Directors

**Annex**

Annex 1: Presentation of the new board member candidates

## **Annex 1: Presentation of the new board member candidates Fredrik Löving and Jeferson Valadares.**

### **Fredrik Löving**

Born 1979, Swedish citizen

Master of E-Commerce, E-Commerce, Project Management  
Bachelor of Information Technology, Information Systems

#### **Professional experience**

- Goodbye Kansas, Head of Studio, 2017-present (USA)
- DICE / EA (Battlefield Franchise), Head of Studio, General Manager, LA 2013-2017 (USA); Producer and Development Director 2007-2013 (Sweden)
- Eniro, Online business, Project Manager 2005-2007 (USA)

#### **Positions of trust**

- A member of the Board of Directors of Swedish Chamber of Commerce 2014-present
  - A member of the Board of Directors of Diktator 2017-2018
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### **Jeferson Valadares**

Born 1975, Brazilian citizen

MSc, Computer Science, Artificial Intelligence  
BS, Computer Science

#### **Professional experience**

- Doppio, Co-founder and CEO 2018-present (Portugal)
- Bandai Namco Entertainment America, General Manager, Mobile; VP of Product Development 2014-2018 (USA)
- BioWare/Electronic Arts, Studio General Manager; Executive Producer 2012-2014 (USA)
- Flurry, General Manager, Games 2011-2012 (USA)
- Playfish/Electronic Arts, Studio Director 2009-2011 (UK)
- Electronic Arts, Creative Director, EA Mobile UK 2007-2009 (UK)
- Sumea Studio/Digital Chocolate, Development Director 2005-2007 (Finland)
- Cinemaware, Producer 2004-2005 (Brazil)
- Jynx Playware, CEO 2000-2004 (Brazil)