



Press Release February 19, 2016

Presentation of new suggested Board Member in Starbreeze AB (publ)

At Starbreeze Extraordinary General Meeting to be held on 22 February 2016, Smilegate has proposed that the nomination committee will submit Mr Sung, Smilegate Holding's CIO, as a candidate to the EGM.

Presentation of the new proposed Board Member: Joon Ho Sung, South Korea. Born: 1976.

Mr Sung currently holds positions in Smilegate Holdings (CIO), Smilegate Megalab (CEO), Smilegate Investment (Board of Directors) and Sundaytoz (Board of Directors)

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For more information, please contact:

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About Starbreeze

Starbreeze AB is an independent creator, publisher and distributor of high quality entertainment products. With studios in Stockholm, Paris and Los Angeles, the company creates games by own design and through licensed content, aiming to create franchises that prosper as games and elsewhere. We live and die by gameplay.

Starbreeze's most recent games include PAYDAY 2, the adrenaline fueled bank robbing co-op game and the upcoming survival co-op FPS OVERKILL's The Walking Dead based on the hit comic series. Starbreeze is pioneering digital self-publishing, inviting developers to leverage its self-publishing knowhow on Steam, having one of the largest communities on the digital distribution platform.

Next, Starbreeze is set to develop truly immersive virtual reality experiences, integrating software and hardware in the Project StarVR and the StarVR head mounted display.

Headquartered in Stockholm, Sweden, Starbreeze's shares are listed on Nasdaq Stockholm First North Premier under the tickers STAR A and STAR B with the ISIN-codes SE0007158928 (A-share) and SE0005992831 (B-share). Remium Nordic is the company's Certified Adviser.

For more information, please visit <http://www.starbreeze.com>.