

# Notice of Extraordinary General Meeting of Jumpgate AB

The shareholders of Jumpgate AB are hereby given notice to attend the extraordinary general meeting on Thursday 18 January 2024 at 11.00 am at the office of the company on S:t Hansgatan 35, 621 56 Visby. Entry and registration for the general meeting starts at 10.00.

## Right to participate and notice of participation

Shareholders who wish to attend the meeting shall be entered in the share register kept by Euroclear Sweden AB, as of Wednesday 10 January 2024, and no later than 12 January 2024 give notice of participation submitted by e-mail to [info@jumpgategames.se](mailto:info@jumpgategames.se). When giving notice of participation, please state name, personal identification number or corporate registration number, address, telephone number, e-mail address and assistants.

## Proxy

Shareholders who are represented by proxy must issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of the registration certificate or equivalent for the legal entity must be attached. A power of attorney is valid for one year from issuance or the longer validity period stated in the power of attorney, but no more than five years. In order to facilitate registration at the meeting, power of attorney as well as registration certificate and other authorization documents should be available to the company at the above address no later than 12 January 2024. Proxy forms for shareholders who wish to participate in the meeting by proxy will be kept available on the company's website [www.jumpgategames.se](http://www.jumpgategames.se).

## Nominee-registered shares

To be entitled to attend the extraordinary general meeting, a shareholder who has allowed nominee registration of their shares must, in addition to registering participation at the extraordinary general meeting temporarily register the shares in their own name with Euroclear Sweden AB so that the shareholder is included in the production of the share register as of 10 January 2024. Such registration can be temporary (so-called voting rights registration) and is requested from the trustee according to the trustee's routines at such a time in advance as the trustee determines. Voting rights registrations made by the administrator no later than 12 January 2024 will be taken into account when preparing the share register.

## Proposed agenda

1. Opening of the meeting
2. Election of the chair of the general meeting
3. Establishment and approval of the voting list
4. Election of one or two adjusters
5. Approval of the agenda
6. Determination of whether the general meeting has been duly convened
7. Election of auditor
8. Closing of the meeting

## **Proposed resolutions**

### **Item 7 - Election of auditor**

The company's auditor Per-Olov Strand and deputy auditor Marcus Jönsson Vallas have announced that they want to be dismissed for personal reasons. The board therefore proposes that the general meeting decides to appoint the registered auditing company Göteborgs Revision KB as auditor. Göteborgs Revision has announced that if they are elected as auditor, Stefan Kylebäck will be appointed as chief auditor.

### **Shareholders' right to receive information**

The shareholders are reminded of their right to receive information in accordance with Chapter 7 Section 32 of the Swedish Companies Act.

### **Documentation**

Complete proposals for decisions appear in the notice.

### **Shares and votes**

On the day of this notice, Jumpgate AB has a total of 481,277,445 shares and votes.

### **Processing of personal information**

For information on how the company processes your personal information, please refer to the privacy policy which is available on Euroclear's website (*in Swedish*)

[www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf)

### **For further information**

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### **About the Company**

Jumpgate AB is an independent group of game development companies founded in 2011, comprising five game studios: Nukklear (Hannover), Tivola Games (Hamburg), gameXcite (Hamburg), Funatics (Düsseldorf) and Tableflip Entertainment (Visby). The group develops and publishes its own games as well as developing games and other digital products for external companies. The companies in the group have established collaborations with strong industry partners and exciting product portfolios with large potential. The group is engaged in the global market, distributing games on a worldwide basis and has a large international network. For more information: [www.jumpgategames.se](http://www.jumpgategames.se).