



# G5 ENTERTAINMENT AB

## Bulletin from Extraordinary General Meeting in G5 Entertainment AB (publ.)

### 2014-12-19 PRESS RELEASE

An extraordinary general meeting of G5 Entertainment AB (publ) was held at Hotel Kung Carl, Birger Jarlsgatan 21 in Stockholm, on December 19, 2014.

Petter Nylander was elected chairman of the meeting.

The meeting decided on the issue of up to 176,000 warrants. The right to subscribe for the warrants shall, with deviation from shareholders' preferential rights, be given to managers and senior executives. The program shall include a maximum of 20 employees. Each warrant will entitle the holder to subscribe for one (1) share in the company at an issue price of 300 per cent of the volume-weighted average quoted closing price during the period from and including January 7, 2015 to and including January 16, 2015 on Nasdaq Stockholm's list for shares in G5. Upon full exercise of the warrants, up to 176,000 shares (subject to any recalculation), equivalent to about two percent of the total number of outstanding shares and voting rights, will be issued. If fully subscribed, the company's share capital will increase by SEK 17 600, resulting in a dilution of two percent. Board members are not entitled to subscribe for warrants with the exception of the company's CEO.

The decision was unanimous.

More information about the Company can be found on [www.g5e.se/corporate](http://www.g5e.se/corporate).

For additional information please contact:

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*About G5 Entertainment AB (publ)*

*G5 Entertainment AB is a developer and publisher of high quality downloadable games for iOS, Android, Kindle Fire, Mac, and Windows 8-devices. G5 develops and publishes games that are family-friendly, easy to learn, and targeted at the widest audience of experienced and novice players. G5's portfolio includes a number of popular games like The Secret Society, Virtual City, Special Enquiry Detail, Supermarket Mania, Stand O' Food, and Mahjongg Artifacts. G5 Entertainment AB is listed on Nasdaq Stockholm since 2014.*