



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

The Extraordinary General Meeting of G5 Entertainment AB (publ) (the “**Company**”) was held today, 25 April 2022. The Extraordinary General Meeting was conducted without the physical presence of shareholders, representatives and third parties, and shareholders were only entitled to exercise their voting rights by postal voting before the meeting.

The meeting, amongst other things, decided on the following matter:

### **Performance based long-term share program for executive management and key employees**

It was resolved to amend the terms and conditions of the performance based, long-term incentive program for the executive management and key employees of the Company and its subsidiaries ("LTIP 2019").

The amendment to the terms and conditions of LTIP 2019 extends the performance period by one (1) year. Thus, the performance period is extended to cover the period from the measurement period in 2019 to the corresponding measurement period following the publication of the Company's interim report for the period January to March 2023. The terms and conditions remain unchanged in all other parts.

For additional information, please contact:  
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### ***About G5 Entertainment***

*G5 Entertainment AB (Publ) (G5) develops and publishes high quality free-to-play games for smartphones, tablets and personal computers that are family friendly, easy to learn, and targeted at the widest audience of both experienced and novice players. The company distributes its games through the G5 Store, Apple App store, Google Play, Amazon Appstore and Microsoft Store. The company's portfolio includes popular games like Jewels of Rome™, Sherlock: Hidden Match-3 Cases™, Jewels of the Wild West®, Hidden City®, Mahjong Journey®, The Secret Society® and Wordplay: Search Word Puzzle™.*

*Through its head entity G5 Entertainment AB (Publ), G5 Entertainment Group is publicly listed on Nasdaq Stockholm's main market mid cap segment under trade symbol G5EN.ST. For six years in a row, G5 Entertainment was ranked in Deloitte's Top 50 Fastest Growing Tech Companies in Sweden.*

*More information about G5 Entertainment can be found at: <https://corporate.g5e.com>*