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5TH PLANET GAMES A/S

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 29 APRIL 2025

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Annual general meeting

On 29 April 2025, at noon, the annual general meeting in 5th Planet Games A/S, CVR-no. 33 59 71 42, was held at Gothersgade 11, 1123 Copenhagen K, Denmark.

The agenda was as follows:

1. The Board of Directors' report on the Company's activities in the past year.
2. Presentation and approval of the audited annual report.
3. Approval of the remuneration to the Board of Directors for 2025.
4. Discharge from liability of the Board of Directors and the Executive Management.
5. Distribution of profit or loss as recorded in the adopted annual report.
6. Election of members to the Board of Directors.
7. Appointment of auditor.
8. Any other business.

The board of directors had, in accordance with the company's articles of association provision 5.10, elected Mark Stanger as Chairman of the meeting.

The Chairman opened the general meeting by stating that the general meeting had been timely and duly convened and was competent to transact business according to the agenda. The Chairman further stated that 57,47% of the company's share capital was present, in person or by proxy.

The Chairman stated that the current share capital of the Company was at the time of the general meeting nominal DKK 13,418,930.00 divided into 268,378,600 shares of DKK 0.05.

Hereafter the Chairman continued according to the announced agenda.

Item 1. The Board of Directors' report on the Company's activities in the past year

CEO Mark Stanger presented the Board of Director's report on the Company's activities in the past year as described in the Company's Annual Report.

The general meeting acknowledged the Board of Director's report.

Item 2. Presentation and adoption of the audited annual report, including the determination of the remuneration for the Board of Directors

The audited annual report as presented to the shareholders prior to the annual general meeting was adopted.

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Item 3. Presentation and adoption of the remuneration of the Board of Directors for 2024.

The Board of Directors proposed remuneration for 2025 as proposed in Notice was adopted:

"The Board of Directors proposes that the members of the Board of Directors for the year 2025 shall receive a fixed remuneration of DKK 50,000 for each Board."

Item 4. Discharge from liability of the Board of Directors and the Executive Management

It was proposed to discharge the Board of Directors and the Executive Management from liability in respect of the preparation of and the information in the annual report.

The Chairman stated that the members of the Board of Directors as wells as members of the Executive Management whom are also shareholders of the Company, due to conflict of interest, were not able to vote on the matter.

The proposal to discharge the Board of Directors and the Executive Management from liability was adopted by the general meeting by all other votes present (excluding members of the Board of Directors and Executive management who could not vote).

Item 5. Distribution of profit or loss as recorded in the adopted annual report.

The Board of Directors recommends to the Annual General Meeting that no dividend be declared in respect of the 2024 financial year.

The Board of Directors recommends to the shareholders year gain of DKK 4,940k to be transferred to retained earnings.

The proposal was adopted by the general meeting by all votes presented.

Item 6. Election of members to the Board of Directors

The Board of Directors had proposed re-election of the board members:

- Jon Goldman
- David Alpert
- Henrik Nielsen
- Søren Kokbøl Jensen

The Chairman stated that no other candidates had been proposed.

The Chairman continued with the election of the members to the Board of Directors and following a vote stated that the candidates were elected by the general meeting by all votes presented.

Item 7. Appointment of auditor

On the basis of a tender process carried out in accordance with Article 16 of the Audit Regulation (Regulation (EU) No 537/2014), the Board of Directors proposes election of the auditor KPMG Denmark, company registration number 25578198 ("KPMG").

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The proposal was adopted by the general meeting by all votes presented.

Item 8. Any other business

There were no other items to be transacted.

As there were no further comments, the Chairman thanked the general meeting for a pleasant meeting and hereafter the general meeting was adjourned.

Copenhagen, 29 April 2025

As chairman of the meeting:

Signed by:
Mark Stanger
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Mark Stanger