



# **G5 ENTERTAINMENT AB**

## **Statement by the board of directors pursuant to Chapter 19, Section 22 of the Swedish Companies Act of the board's proposal to authorize the board to resolve on acquisition of own ordinary shares**

### **Background**

The board of directors of G5 Entertainment AB (publ), reg. no 556680-8878 (the "**Company**") has proposed that the Annual General Meeting to be held on May 8, 2019, resolves to authorize the board to resolve on acquisition of own ordinary shares.

### **Statement**

Pursuant to Chapter 19, Section 22 of the Swedish Companies Act, the board of directors hereby leaves its statement.

The scope and nature of the business is stated in the Annual Report for the financial year 2018. The Annual Report sets out the principles applied for valuation of assets, provisions and liabilities.

The proposed authorization does not jeopardize the investments deemed necessary. On the basis of the Company's and the group's financial position, it is in the opinion of the board of directors, that the proposal to authorize the board to acquire the Company's own ordinary shares is justified in view of the requirements of the nature, scope and risks of the Company's and the group's equity, as well as the Company's and the group's consolidation needs, liquidity and position in general.

No valuation at fair value of assets or liabilities in the parent company, pursuant to Chapter 4, Section 14a of the Swedish Annual Accounts Act (1995: 1554), has taken place.

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*Stockholm April 2019*  
**G5 Entertainment AB (publ)**  
*Board of Directors*