



## **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, 16 February 2023, at the premises of Eversheds Sutherland Advokatbyrå in Stockholm.

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

### **Resolutions on the reduction of the share capital by way of cancellation of own shares and increase of the share capital by way of bonus issue**

The meeting resolved to reduce the share capital by way of cancellation of own shares which have been repurchased by the board of director based on the authorization given at the annual general meeting in 2022. The reduction of the share capital shall be made with SEK 25,915.74 by way of cancellation of 250,000 shares.

The meeting also resolved to increase the share capital by way of a bonus issue with an amount corresponding to SEK 25,915.74, which equals the amount the share capital is reduced with by way of cancellation of shares, as set out under section above. The bonus issue shall be carried out with the amount being transferred from unrestricted equity without the issuance of new shares.

For additional information, please contact:  
Vlad Suglobov, CEO, [investor@g5e.com](mailto:investor@g5e.com)  
Stefan Wikstrand, CFO, +46 76 00 11 115

#### ***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: <http://corporate.g5e.com>*