

Bulletin from the Annual General Meeting of M.O. B.A. Network AB on 11 June 2025

The Annual General Meeting of M.O.B.A. Network AB, Reg. No. 559144-3964, was held on 11 June 2025. Below is a summary of the resolutions adopted at the meeting. All resolutions were passed in accordance with the proposals presented.

Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet

The Meeting resolved to adopt the income statement and balance sheet of the company as well as the consolidated income statement and consolidated balance sheet for the financial year 2024.

Appropriation of earnings

The Meeting resolved, in accordance with the Board of Directors' proposal, that no dividend be paid for the financial year 2024 and that the company's result be carried forward.

Discharge from liability

The Meeting resolved to discharge the members of the Board of Directors and the CEO from liability for the financial year 2024.

Determination of the number of Board members and auditor

The Meeting resolved that the Board of Directors shall consist of four (4) members without deputy members and that a registered public accounting firm shall be appointed as auditor.

Fees

The Meeting resolved that fees to the Board of Directors shall amount to a total of SEK 375,000, of which SEK 150,000 shall be paid to the Chairman of the Board and SEK 75,000 to each of the other Board members.

For work within the Audit Committee, a fee of SEK 25,000 shall be paid to the Chairman and SEK 10,000 to each of the other members.

The auditor's fee shall be paid in accordance with approved invoice.

Election of Board of Directors and auditor

The Meeting resolved to re-elect Jonas Bertilsson, Mikael Gottschlich and Manfred Gottschlich as Board members, and to elect Andreas Fredmark as new Board member. Jonas Bertilsson was re-elected Chairman of the Board.

The Meeting further resolved to re-elect the registered public accounting firm Grant Thornton Sweden AB as the company's auditor, with Carl Niring as the auditor-in-charge.

Other

The minutes from the Annual General Meeting will be published on the company's website shortly.

Contacts

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About M.O.B.A. Network

M.O.B.A. Network owns and operates a diversified portfolio of gaming community platforms and in-game apps, with a vision to become the go-to destination for gamers and creators worldwide. Engaging millions of users across the world's most popular games, the company monetizes its platforms primarily through advertising, with an increasing share of subscription-based revenue. Headquartered in Stockholm, Sweden, M.O.B.A. Network is publicly listed on Nasdaq First North Growth Market under the ticker 'MOBA' and on OTCQX under the ticker 'MOBAFN'.

For more information, please visit wearemoba.com

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