NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF G5 ENTERTAINMENT AB (PUBL)

The shareholders of G5 Entertainment AB (publ), reg. no 556680-8878 (the "Company") are hereby summoned to attend the Extraordinary General Meeting to be held at 9:00 am (CET) on Tuesday, December 22, 2026, at Eversheds Sutherland Advokatbyrå's office on Sveavägen 20, 3rd floor, 111 57 Stockholm. Registration begins at 8:45 am (CET).

The board of directors has decided that shareholders shall be able to exercise their voting rights by postal vote prior to the meeting pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (2005:551) and Article 10 of the Company's Articles of Association. Shareholders may thus choose to participate in the meeting either by physical attendance, in person or by proxy, or by postal vote.

General requirements for participation

Shareholders who wish to attend the Extraordinary General Meeting must:

- be recorded as shareholders in the share register maintained by Euroclear Sweden AB on Monday, December 14, 2026; and
- in order to have the right to attend the Extraordinary General Meeting, request to be temporarily registered in the share register kept by Euroclear Sweden AB, if the shareholder's shares are nominee-registered. The shareholder must instruct their nominee thereof in due time prior to Wednesday, December 16, 2026, on which date such registration must be executed.

Requirements for participation by physical presence

Shareholders who wish to attend the Extraordinary General Meeting in person or by proxy must, no later than Wednesday, December 16, 2026, have given the Company notice of their participation. Notice to the Extraordinary General Meeting can be made via a digital form available at: **https://stamma.corplean.com/g5-entertainment-2026-12-22?lang=en**. The notice must, when applicable, include information regarding any representative, proxy and/or a maximum of two advisors.

Proxy
Shareholders represented by proxy shall issue a written and dated power of attorney to the proxy signed by the shareholder. A power of attorney issued by a legal entity shall have a copy of registration certificate attached, or if such certificate does not exist, equivalent authorization document. A power of attorney form for shareholders who wish to participate in the general meeting by proxy is available on the Company's website (https://corporate.g5.com/). The power of attorney and the registration certificate may not be issued earlier than one year before the date

of the general meeting, with the exception of where the power of attorney specifies a longer period, up to a maximum of five years. The original power of attorney and any registration certificate must be available at the Extraordinary General Meeting and copies of the documents should, in due time before the general meeting, be sent to Eversheds Sutherland at the address above.

Requirements for participation by postal vote in advance

Shareholders intending to vote by postal vote only must submit their votes no later than Wednesday, December 16, 2026, through a digital postal voting form available at: **https://stamma.corplean.com/g5-entertainment-2026-12-22?lang=en**. Natural shareholders or, if applicable, authorized representatives of shareholders who are legal persons, identify themselves by using BankID or other secure signing solution in conjunction with the submitting of the postal voting form (detailed instructions, terms and instructions for postal voting are stated in the form). A postal vote may be cancelled up to and including December 16, 2026 by sending an e-mail to support@corplean.com. If two or more forms have the same dating, only the last received form will be taken into account.

The shareholder cannot provide other instructions than by marking an answer for each item in the form. If the shareholder has provided the form with special instructions or conditions, or changed or added to the pre-printed text, the postal vote is invalid. Further instructions can be found in the postal voting form.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of voting register
4. Presentation and approval of the agenda
5. Election of one or two persons to verify the minutes together with the chairman
6. Determination of whether the meeting has been duly convened
7. Resolution on a voluntary redemption program comprising (a) reduction of the share capital by way of redemption of shares for repayment to the shareholders and (b) increase of the share capital by way of bonus issue
8. Resolutions on (a) reduction of the share capital by way of cancellation of own shares and (b) increase of the share capital by way of bonus issue
9. Resolution to authorize the board of directors to undertake minor adjustments of the resolutions
10. Closure of the meeting

The board's proposals for resolutions

Item 2 – Election of chairman of the meeting

The board of directors proposes that the Chairman of the Board, Petter Nylander, is appointed as chairman of the meeting.

Item 3 – Preparation and approval of the voting register

The proposed voting register is the voting register that will have been prepared based on the shareholders present, the share register of the general meeting, and the postal votes received and that has been checked and approved by the persons elected to verify the minutes.

Item 7 – Resolution on a voluntary redemption program

Background and rationale
The purpose of the proposed redemption program is to reduce the number of shares in the Company and to return capital that is not deemed necessary for the business to the shareholders. The Company's repurchases of own shares are currently limited by the low liquidity of the share, which has meant that the Company has not been able to utilize its authorization to acquire own shares to the desired extent. A voluntary redemption program makes it possible to acquire and cancel a larger number of shares in a single structured transaction, on equal terms for all shareholders. The program gives each shareholder the opportunity to choose whether to have shares redeemed or to retain their shareholding.

Through the cost savings implemented during 2026, the group is profitable and the Company has a strong financial position without interest-bearing liabilities other than lease liabilities. The group has reduced the number of its own new games under development, and user acquisition to scale up a successful new game is deemed to be possible to finance with remaining funds and cash flow from operations. Furthermore, the distribution of third-party games on the G5 Store is a less capital-intensive business. The board of directors considers that the Company, also after the redemption program, will have a good equity ratio and satisfactory liquidity. For the board's assessment of the justifiability of the repayment, reference is made to the board's statement pursuant to Chapter 20, Section 8 of the Swedish Companies Act.

The board of directors proposes that the general meeting resolves on a voluntary redemption program of a total of not more than SEK 84,311,360 in accordance with items 7 (a) and 7 (b) below. The resolutions are conditional upon each other and are proposed to be adopted as one joint resolution.

An information brochure describing the voluntary redemption program in more detail will be published before trading in redemption rights and the application period commence.

Item 7 (a) – Reduction of the share capital by way of redemption of shares for repayment to the shareholders
The board of directors proposes that the general meeting resolves that the Company's share capital shall be reduced by not more than SEK 122,269.21 for repayment to the shareholders. The reduction shall be effected through redemption of not more than 1,053,892 ordinary shares, each with a quota value of approximately SEK 0.116. The repayment to the shareholders shall amount to a total of not more than SEK 84,311,360.

The reduction shall be carried out through a voluntary redemption program. Each ordinary share in the Company entitles the holder to one (1) redemption right. All holders of redemption rights are entitled to an equal right to redeem ordinary shares. No redemption rights, and thus no right to redeem shares, are received for class C shares or for ordinary shares held by the Company.

The record date for receipt of redemption rights shall be January 4, 2027. Seven (7) redemption rights entitle the holder to redemption of one (1) ordinary share.

For each ordinary share redeemed, the Company shall pay SEK 80 (the "**Redemption Amount**"), of which approximately SEK 79.88 exceeds the quota value of the share. The Redemption Amount corresponds to a premium of approximately 10 percent compared to the volume weighted average share price of the Company's ordinary share on Nasdaq Stockholm during the ten trading days preceding the day of the board's resolution on the proposal, November 26, 2026.

The part of the Redemption Amount exceeding the quota value of the shares shall be taken from the Company's unrestricted equity.

Customary trading in redemption rights and redemption shares will be arranged on Nasdaq Stockholm. The application period runs from and including January 7, 2027 up to and including January 21, 2027. Shareholders who do not tender shares for redemption will retain their ordinary shares unchanged.

Payment of the Redemption Amount shall be made through Euroclear Sweden AB after trading in redemption rights and redemption shares, respectively, has ended and after both the reduction of the share capital under this item 7 (a) and the bonus issue under item 7 (b) have been registered with the Swedish Companies Registration Office.

The board of directors is authorized to move the record date and the application period if required for technical reasons, without otherwise changing the terms of the redemption program.

Following the reduction of the share capital, the Company's share capital will amount to not less than SEK 806,120.68, divided into a total of not less than 6,948,308 shares, of which not less than 6,776,108 ordinary shares and 172,200 class C shares.

The board's statement pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act

The resolution to reduce the share capital under this item 7 (a) may be effectuated without obtaining an authorization from the Swedish Companies Registration Office or, in disputed cases, a court of general jurisdiction, as the Company simultaneously effectuates a bonus issue, as set out under item 7 (b) below, with an amount corresponding to no less than the amount the share capital is being reduced with, as set out above. Combined, these measures entail that neither the Company's restricted equity nor its share capital is reduced.

According to the annual report for the financial year 2025, which was published on April 29, 2026 and adopted by the Annual General Meeting on June 15, 2026, the amount available pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act amounts to SEK 340,390,000. Thereafter, the Annual General Meeting resolved, in accordance with the board's proposal, on a dividend to the shareholders of SEK 2.00 per share, in total SEK 15,131,500, and that the remaining earnings, SEK 325,258,500, be carried forward. On June 16, 2026, the board of directors resolved to initiate repurchases of own ordinary shares based on the authorization from the Annual General Meeting on June 15, 2026. At that time, the Company held 650,000 own ordinary shares and 172,200 own class C shares. During July 2026, 250,000 shares were cancelled in accordance with the resolution of the Annual General Meeting, and as of July 31, 2026, the Company held 400,000 own ordinary shares and 172,200 own class C shares. Since the repurchases were initiated, the Company has repurchased 52,752 shares for SEK 3,341,430. No other resolution on value transfer has been made.

Item 7 (b) – Increase of the share capital by way of bonus issue
With the purpose of restoring the share capital after the proposed reduction of the share capital under item 7 (a) above, the board of directors proposes that the general meeting at the same time resolves to increase the share capital by way of a bonus issue of SEK 122,269.21. The bonus issue shall be carried out without the issuance of new shares by transferring the amount from unrestricted equity.

Following the bonus issue, the Company's share capital will amount to SEK 928,389.89, divided into a total of not less than 6,948,308 shares, of which not less than 6,776,108 ordinary shares and 172,200 class C shares.

The resolution shall be executed as soon as possible after registration of the resolution with the Swedish Companies Registration Office.

Common provisions for item 7
The board of directors proposes that the resolutions under items 7 (a) and 7 (b) shall be adopted as one joint resolution. The resolutions are conditional upon each other.

The board's reports and the auditor's statements pursuant to Chapter 12 and Chapter 20, respectively, of the Swedish Companies Act will be made available as set out under "Complete proposals etc" below.

Majority requirement
A valid resolution in accordance with the board's proposal requires that the resolution is supported by shareholders representing at least 2/3 of the votes cast and the shares represented at the general meeting.

Item 8 – Resolutions on (a) reduction of the share capital by way of cancellation of own shares and (b) increase of the share capital by way of bonus issue

Item 8 (a) – Reduction of the share capital by way of cancellation of own shares

The board of directors proposes that the general meeting resolves to reduce the share capital by SEK 34,805.05 by way of cancellation of 300,000 own ordinary shares held by the Company which have been repurchased based on authorizations given at previous general meetings. The purpose of the reduction is allocation to unrestricted equity.

The board's statement pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act

The reduction of the share capital under item 8 (a) may be effectuated without obtaining an authorization from the Swedish Companies Registration Office or, in disputed cases, a court of general jurisdiction, as the Company simultaneously effectuates a bonus issue under item 8 (b) with the same amount as the share capital is being reduced with. Combined, these measures entail that neither the Company's restricted equity nor its share capital is reduced.

Item 8 (b) – Increase of the share capital by way of bonus issue

With the purpose of restoring the share capital, the board of directors proposes that the general meeting at the same time resolves to increase the share capital by way of a bonus issue of SEK 34, 805.05, without the issuance of new shares, by transfer from unrestricted equity.

Following the implementation of the resolutions under items 8 (a) and 8 (b), the Company's share capital will amount to an unchanged SEK 928,389.89, while the number of shares will decrease by 300,000.

Common provisions for item 8

The board of directors proposes that the resolutions under items 8 (a) and 8 (b) shall be adopted as one joint resolution. The resolutions are conditional upon each other.

Majority requirement

A valid resolution in accordance with the board's proposal requires that the resolution is supported by shareholders representing at least 2/3 of the votes cast and the shares represented at the general meeting.

Item 9 – Resolution to authorize the board of directors to undertake minor adjustments of the resolutions

The board of directors proposes that the general meeting authorizes the board of directors, the CEO or the person otherwise designated by the board of directors, to undertake such minor adjustments and clarifications of the resolutions made at the general meeting to the extent required for registration of the resolutions with the Swedish Companies Registration Office or Euroclear Sweden AB.

Number of shares and votes in the Company

At the date of this notice, the Company has a total of 8,002,200 shares, of which 7,830,000 ordinary shares and 172,200 class C shares, representing a total of 7,847,220 votes. At the date of submission of this notice to the Swedish Gazette (Sw. Post- och Inrikes Tidningar), the Company holds 452,752 own ordinary shares and 172,200 class C shares.

Complete proposals, etc.

Shareholders are reminded of their right to request information pursuant to Chapter 7, Section 32 of the Swedish Companies Act. The board's complete proposals for resolutions under item 7, the board's reports and statements and the auditor's statements will be available at the Company's office, Nybrogatan 6, 114 34 Stockholm, no later than three weeks before the general meeting and will be sent to shareholders who so request and state their postal address. From that time at the latest, the documents will also be available on the Company's website https://corporate.g5.com/. Power of attorney forms and postal voting forms are available on the Company's website.

Processing of personal data

For information on how your personal data is processed, please refer to the privacy notice available on Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

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Stockholm, November 2026

G5 Entertainment AB (publ)

The Board of Directors

Contacts
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About Us
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® and The Secret Society®.

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.

More information about G5 Entertainment can be found at: ***https://corporate.g5.com***