

Report from the Annual General Meeting of LL Lucky Games AB (publ) on 28 June 2024

The Annual General Meeting (the "AGM") of LL Lucky Games AB (publ), reg. no. 559214-3316, (the "Company"), held on 28 June 2024 adopted, inter alia, the following resolutions. For more detailed information regarding the contents of the resolutions, please refer to the notice to the AGM, which have previously been published and is available on the Company's website, ladyluckgames.io.

Adoption of the balance sheet and income statement, disposition regarding the Company's results and discharge from liability etc.

The AGM adopted the Company's balance sheet and income statement and consolidated income statement and consolidated balance sheet.

The AGM resolved that no dividend is paid for the financial year 2023 and that the result of the year is carried forward to a new account.

The AGM discharged the board members and the CEO from liability for the financial year 2023.

Election of board members and auditor

The AGM resolved that the board of directors shall consist of three ordinary board members without deputies.

For the period until the end of the next annual general meeting the AGM re-elected the present board member Calvin Lim Eng Kiat and elected Cosmin Mihai Stan and Hans Isoz as new board members. Calvin Lim Eng Kiat was elected as chairman of the board of directors.

The AGM resolved to re-elect the registered accounting firm Deloitte AB as auditor for the period until the next annual general meeting. Deloitte AB has informed that Zlatko Mehinagic will remain as auditor in charge.

Remuneration to the board of directors and auditor

The AGM resolved that remuneration for the board of directors shall be SEK 240,000 to the chairman of the board of directors and SEK 120,000 to each of the other members who are not employed by the Company.

The AGM resolved that remuneration to the auditor shall be paid according to approved invoice.

Resolution on changing the company name

The AGM resolved, in accordance with the board of directors' proposal, to change the Company's name to Embark Group AB (publ). The resolution is conditional upon the Swedish Companies Registration Offices approval, otherwise the current company name shall remain.

Resolution on changing the articles of association

The AGM resolved, in accordance with the board of directors' proposal, to add new articles to the Company's articles of association to enable the board of directors to decide on the collection of proxies and for shareholders to cast their votes through mail in accordance with Chapter 7, section 4 and 4 a of the Swedish Companies Act, and to decide that the general meeting shall be held digitally in accordance with Chapter 7, section 15 of the Swedish Companies Act.

LL Lucky Games AB (publ)

The board of directors

For more information

Calvin Lim Eng Kiat
CEO LL Lucky Games AB (publ)
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The Company's Certified Advisor

Corpura Fondkommission AB

About LL Lucky Games

LL Lucky Games AB (publ) designs, develops, and markets digital gaming machines for gaming operators. Founded in Stockholm in 2019 by veterans of game development, the company focuses on game experiences and design. Combining creative forces, technical expertise, and business acumen, it has developed a broad portfolio of games. LL Lucky Games AB is listed on the Nasdaq First North Growth Market.

Attachments

[Report from the Annual General Meeting of LL Lucky Games AB \(publ\) on 28 June 2024](#)