

Notice of Annual General Meeting in M.O.B.A. Network AB

The shareholders of M.O.B.A. Network AB, Reg. No. 559144-3964, are hereby invited to attend the Annual General Meeting to be held on 11 June 2025 at 13:00 at the company's offices at Kontoret Nybroviken, Birger Jarlsgatan 2, 5th floor, Stockholm.

Shareholders wishing to participate in the meeting must (i) be recorded in the share register maintained by Euroclear Sweden AB as of 2 June 2025, and (ii) notify the company no later than 7 June 2025 in writing to M.O.B.A. Network AB, Box 5298, 102 46 Stockholm or by e-mail to info@wearemoba.com. The notification must include name, personal or corporate identity number, address, telephone number, number of shares represented, as well as any proxies and assistants (maximum two) participating.

Proxies and representatives of legal entities are requested to submit original powers of attorney, certificates of registration, and other authorization documents to the company well in advance of the Annual General Meeting. Shareholders whose shares are nominee-registered must, in order to be entitled to participate in the meeting, request to be temporarily entered into the share register maintained by Euroclear Sweden AB in their own name. Such registration, so-called voting registration, must be completed no later than 2 June 2025, which means that the shareholder must notify their nominee well in advance of this date.

Proposed Agenda:

1. Opening of the meeting and election of the Chair and the Secretary of the meeting.
2. Preparation and approval of the voting register.
3. Election of one or two persons to verify the minutes.
4. Determination of whether the meeting has been duly convened.
5. Presentation and approval of the agenda.
6. Presentation of the annual report and auditor's report as well as the consolidated financial statements and consolidated auditor's report for 2024.
7. Resolution
 - a) on the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
 - b) on the appropriation of the company's result according to the adopted balance sheet.
 - c) on discharge from liability for the members of the Board of Directors and the Chief Executive Officer.
8. Determination of the number of Board members, auditors, deputy Board members and deputy auditors.
9. Determination of fees to the Board and the auditor.
10. Election of Board members and auditor.
11. Closing of the meeting.

Proposals for Resolutions:***Election of the Chair of the Meeting (item 1):***

The Board proposes that Jonas Bertilsson be elected Chair of the Meeting.

Appropriation of profit (item 7b):

The Board proposes that no dividend be paid for the financial year 2024 and that the result be handled in accordance with the proposal in the management report.

Election of Board members, fees, etc. (items 8–10):

The Board will return with the owners' proposal, no later than in connection with the Annual General Meeting, regarding the number of Board members, determination of fees to the Board members, and election of Board members. It is proposed that Grant Thornton Sweden AB be elected as the company's auditor for the period until the end of the next Annual General Meeting held in 2026. The auditing firm intends to appoint authorized public accountant Carl Niring as the auditor-in-charge. No deputy auditor is proposed. The auditor's fee is proposed to be paid in accordance with approved invoice.

Other

The annual reports, audit reports, and other documents will be presented at the meeting and made available at company and on the company's website, <http://wearemoba.com>, and will be sent free of charge to shareholders who so request. Shareholders are informed of their right to request information from the Board of Directors and the Chief Executive Officer at the meeting pursuant to Chapter 7, Section 32 of the Swedish Companies Act.

Contacts

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<https://wearemoba.com>

Certified Adviser - FNCA Sweden AB

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

Interested in news and financial information from M.O.B.A. Network? Subscribe [here](#).