

PRESS RELEASE

06 November 2024 13:25:00 CET

Bulletin from the Extraordinary General Meeting in Maximum Entertainment AB

The Extraordinary General Meeting of Maximum Entertainment AB, reg. no. 556778-7691 (the "Company") was held today 6 November at 13.00 at Eversheds Sutherlands Advokatbyrå's premises at Sveavägen 20 in Stockholm. The Meeting resolved, with the required majority, on all proposed matters in accordance with previously announced proposals. Below is a summary of the key resolutions taken at the meeting.

Number of members of the Board of Directors

It was resolved that the Board of Directors shall, for the period until the end of the next Annual General Meeting, consist of four (4) ordinary members without deputies.

Election of Board members and Chairman of the Board

The Extraordinary General Meeting resolved to elect Bob Blake as a new ordinary member of the Board of Directors for the period until the end of the next Annual General Meeting. The Board of Directors thus consists of Torgny Hellström, Jan Benjaminson, Bernard Reefman and Bob Blake. Torgny Hellström was re-elected as Chairman of the Board.

Remuneration of the Board of Directors

It was resolved that Torgny Hellström shall receive an annual remuneration of SEK 725,000, that Jan Benjaminsson shall receive an annual remuneration of SEK 445,000 and that Bernard Reefman and Bob Blake shall each receive an annual remuneration of SEK 270,000, calculated pro rata based on the time that each Board member has been a member of the Board until the end of the next Annual General Meeting.

About Maximum Entertainment

Maximum Entertainment is a global entertainment company dedicated to crafting indie to AA video game experiences through original content and licensed partnerships. A fully integrated group with a broad portfolio of content, the company emphasizes collaboration and inclusivity in its partnerships to produce the highest level of interactive entertainment. With more than 300 titles in its catalog, Maximum Entertainment has joined forces with talented creators and renowned franchises around the globe to deliver magic to the gamer in everyone. Maximum Entertainment employs experienced professionals across the entire value chain of video games including development, publishing, transmedia, sales, and operations. Visit Maximum Entertainment at www.maximument.com.

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For more information, please contact:

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Certified Adviser

Augment Partners AB, info@augment.se, tel +46 (0) 8 604 22 55, is Maximum Entertainment AB's Certified Adviser.

Attachments

[Bulletin from the Extraordinary General Meeting in Maximum Entertainment AB](#)