



Announcement no. 27/2024
Copenhagen, Dec 5th, 2024

Financial calendar for 5th Planet Games A/S (OAX: 5PG)

FINANCIAL YEAR 2025

27.03.2025 - Annual Report

23.04.2025 - Annual General Meeting

22.05.2025 - Quarterly Report – Q1

28.08.2025 - Half-yearly Report

20.11.2025 - Quarterly Report - Q3

Any shareholder who proposes business to be transacted at the Annual General Meeting on Wednesday 23 April 2025 must submit the proposal(s) to the Board of Directors' no later than Tuesday 11 March 2025. Proposals must be sent by letter to 5th Planet Games A/S, Board of Directors' att.: Mark Stanger, Gothersgade 11, DK-1123 Copenhagen K, Denmark, or by email to ir@5thplanetgames.com

This information is published pursuant to the requirements set out in the Continuing obligations.