



Announcement no. 5/2025
Copenhagen, March 12, 2025

5th Planet Games A/S – Changes to the Financial calendar for 5th Planet Games A/S

COPENHAGEN, March 12, 2025, 5th Planet Games A/S (OAX: 5PG)

Due to unforeseen circumstances we are required to change the date of the 2025 Annual General Meeting; the new date will be Tuesday, April 29th. The meeting will take place at 12 noon at Gothersgade 11, DK-1123 Copenhagen K, Denmark.

Any shareholder who proposes business to be transacted at the Annual General Meeting on Tuesday 29th April 2025 must submit the proposal(s) to the Board of Directors' no later than Monday 17th 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.

The updated financial calendar for the first half of the year can be seen below;

FINANCIAL YEAR 2025

27.03.2025 - Annual Report

29.04.2025 - Annual General Meeting

22.05.2025 - Quarterly Report – Q1

28.08.2025 - Half-yearly Report

20.11.2025 Quarterly Report – Q3

Further details relating to the Annual General Meeting will be issued in due course.