



Announcement no. 11/2025
Copenhagen, 29 April 2025

5th Planet Games - Decisions at the Annual General Meeting 2025

COPENHAGEN, 29 April 2025: At the Annual General Meeting held today in 5th Planet Games A/S (the "Company"), the Annual Report for the period from 1. January - 31. December 2024 was presented and approved. In addition, the Annual General Meeting decided;

1. To adopt the proposed remuneration for 2025 to the Board of Directors.
2. To discharge from liability the Board of Directors and the Executive Management.
3. To use profit or settlement of loss according to the adopted Annual Report.
4. To re-elect Jon Goldman, David Alpert, Henrik Nielsen and Søren Kokbøl Jensen as members of the Company's Board of Directors.
5. To elect KPMG as the company's auditor.

Full minutes of the Annual General Meeting will be made available on the Company's website.

For further information, please contact;

CEO, Mark Stanger ir@5thplanetgames.com or visit <https://www.5thplanetgames.com/investors/>

About 5th Planet Games

5th Planet Games is a video games publisher and financier located in Copenhagen, active in games across all global platforms and devices. It has a long and successful history of working with established brands and strong IP. Now, in partnership with Skybound Entertainment, the company will extend access to compelling, global IP such as *The Walking Dead* and *Invincible*.