



Announcement no. 8/2026  
Copenhagen, March 13, 2026

**COPENHAGEN, March 13, 2026, 5th Planet Games A/S (OAX: 5PG)**

The company has decided to postpone announcement of the annual report from March 26th to April 8th, 2026; as a result of this, the company has also decided to postpone the annual general meeting from April 22nd to April 30th, 2026.

The reason for postponing the announcement of the annual report is the additional time required to align on technical accounting principles with auditors, KPMG; it does not suggest or reflect any change in the operational performance of the business.

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

FINANCIAL YEAR 2026

08.04.2026 - Annual Report

30.04.2026 - Annual General Meeting

21.05.2026 - Quarterly Report, Q1

27.08.2026 - Half-yearly Report

19.11.2026 – Quarterly Report, Q3

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