

PRESS RELEASE

26 September 2024 09:13:00 CEST

Fragbite Group shareholders request extra general meeting

Fragbite Group AB (publ) ("Fragbite Group or the "Company") has received a request for an Extraordinary General Meeting from shareholders who together hold more than 10 percent of the total number of shares and votes in the Company. The request concerns proposals for changes to the Board of Directors.

The Board of Directors of Fragbite Group has received a request from a group of shareholders who together own more than 10 percent of the total number of shares and votes in the Company. The request concerns the convening of an Extraordinary General Meeting with decision points regarding the election of a new board. In the request, the shareholders emphasise their wish for the Board to have more direct representation of major shareholders going forward, and that candidates have been secured. They have also announced their intention to propose that acting Chairman, Sten Wranne, be elected as permanent Chairman.

The Company will incorporate the shareholders' proposals in the forthcoming notice to the Extraordinary General Meeting planned to be convened in conjunction with the proposed reverse split of shares.

For questions, please contact:

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Redeye AB is the Company's Certified Adviser.

About us

Fragbite Group (publ) is a Swedish corporate group with a portfolio of established subsidiaries that develop, adapt and publish games and esports content within GAMING, ESPORTS and WEB3. Our products are developed for both traditional platforms – PC, mobile and console – and modern platforms built on blockchain technology. The Group is headquartered in Stockholm and listed on Nasdaq First North Growth Market.

Attachments

[Fragbite Group shareholders request extra general meeting](#)