



Press Release
Stockholm September 20, 2021

Announcement from EGM in Goodbye Kansas Group AB

Goodbye Kansas Group AB (publ) has held an extraordinary general meeting (“EGM”) on September 20, 2021. Due to the ongoing pandemic the EGM was carried out through mandatory postal pre-voting. The counting of the postal voting has now been completed and all decisions were made in accordance with the proposals presented in the notice of the EGM.

Decisions regarding Articles of Association

The EGM resolved to change the Articles of Associations’ limits for share capital from a minimum of 3 000 000 SEK and a maximum of 7 500 000 SEK to a minimum of 3 000 000 SEK and a maximum of 12 000 000 SEK. A decision was also made to change the limits for the number of shares from a minimum of 100 000 000 and a maximum of 250 000 000 to a minimum of 100 000 000 and a maximum of 400 000 000 shares. A decision was also made to alter an article regarding general meetings and participation at general meetings due to changes in the Swedish Companies Act. A decision was also made to introduce the use of proxy forms and postal voting.

Authorization for the board to issue shares, convertibles and/or warrants

The EGM resolved to authorize the board of directors during the period up until the next annual general meeting to, on one or more occasions, resolve to issue shares, convertibles and/or warrants with right to convert into and subscribe for shares respectively, with or without preferential rights for the shareholders, within the limits stated by the Articles of Association, to be paid in cash, in kind and/or by way of set-off.

For more information, please contact:

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Goodbye Kansas Group

Goodbye Kansas Group AB (publ) is a leading supplier of technology driven visual content. The company creates award-winning visual experiences for all media and offers products that combine cutting-edge technology with world-class artistry. In order to realize growth opportunities the Group has created three business areas: Visual Content & Brand, IP & Products and Games & Apps. Visual Content & Brand offers visual content for film, TV and games. IP & Products develops IP for film and TV, offers VR-training solutions and a SaaS platform that visualizes e-retailers’ products through AR. Games & Apps develops location based mobile games and offers an app for 3D animation. Goodbye Kansas Group is listed on the Nasdaq First North Growth Market and has studios and offices in Stockholm (HQ), London, Helsinki, Vilnius, Belgrade, Los Angeles, Beijing and Manilla.

The company has G&W Fondkommission as Certified Adviser, Kungsgatan 3, Stockholm, Stockholm, email: ca@gwkapital.se, phone. +46 (0)8-503 000 50.

Attachments

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