

## Notice of Annual General Meeting in M.O.B.A. Network AB

The shareholders of M.O.B.A. Network AB, reg. no. 559144-3964 (the "Company"), are hereby convened to the Annual General Meeting on Thursday 4 June 2026 at 14:00 (CEST) at the Company's premises at Kontoret Nybroviken, Birger Jarlsgatan 2, 5th floor, Stockholm.

### **Right to participate and notification**

Shareholders who wish to participate in the Annual General Meeting must:

- be registered in the share register maintained by Euroclear Sweden AB as of Wednesday 27 May 2026; and
- notify their intention to participate in the Annual General Meeting no later than Friday 29 May 2026.

Notification shall be made in writing to M.O.B.A. Network AB, c/o Kontoret Nybroviken, Birger Jarlsgatan 2, 114 34 Stockholm, Sweden, or by e-mail to [info@wearemoba.com](mailto:info@wearemoba.com). The notification shall state the shareholder's name or company name, personal identity number or corporate registration number, address, telephone number and, where applicable, information about proxies and assistants (no more than two).

Shareholders represented by proxy must issue a written, dated power of attorney. The power of attorney should be submitted to the Company well in advance of the meeting. If the power of attorney is issued by a legal entity, a certificate of registration or equivalent authorization document shall be enclosed.

Shareholders whose shares are registered in the name of a nominee must, in order to be entitled to participate in the meeting, request that the shares are temporarily registered in their own name in the share register (so-called voting rights registration). Such registration must be completed no later than 27 May 2026 and should therefore be requested from the nominee well in advance of this date.

### **Proposed agenda**

1. Opening of the meeting
2. Election of Chairman of the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditor's report as well as the consolidated financial statements and the auditor's report for the group
8. Resolutions regarding:
  - a) adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet

- b) allocation of the Company's result in accordance with the adopted balance sheet
- c) discharge from liability for the members of the Board of Directors and the Chief Executive Officer
- 9. Determination of the number of Board members and auditors
- 10. Determination of fees to the Board of Directors and the auditor
- 11. Election of Board members and auditor
- 12. Closing of the meeting

## **Proposed resolutions**

### **Item 2 – Election of Chairman of the meeting**

The Board of Directors proposes that Jonas Bertilsson be elected Chairman of the Annual General Meeting.

### **Item 8 b) – Allocation of results**

The Board of Directors proposes that no dividend be paid for the financial year 2025 and that the Company's result be carried forward in accordance with the Board's proposal in the administration report.

### **Items 9–11 – Board of Directors and auditor**

#### **Item 9 – Determination of the number of Board members and auditors**

It is proposed that the Board of Directors shall consist of three (3) ordinary members without deputies for the period until the end of the next Annual General Meeting.

It is further proposed that the Company shall have one (1) auditor without a deputy auditor.

#### **Item 10 – Determination of fees to the Board of Directors and the auditor**

It is proposed that fees to the Board of Directors shall amount to a total of SEK 325,000, excluding remuneration for committee work, to be distributed as follows:

Chairman of the Board: SEK 195,000

Other members: SEK 65,000 per member

For work in the Audit Committee, it is proposed that remuneration shall be paid with SEK 45,000 to the Chairman of the committee and SEK 15,000 to other members.

Fees to the auditor are proposed to be paid in accordance with approved invoice.

#### **Item 11 – Election of Board members and auditor**

It is proposed that the following Board members be re-elected for the period until the end of the next Annual General Meeting:

Jonas Bertilsson

Mikael Gottschlich

Manfred Gottschlich

Jonas Bertilsson is proposed to be re-elected as Chairman of the Board.

It is noted that Andreas Fredmark has declined re-election.

It is proposed that the registered audit firm Grant Thornton Sweden AB be re-elected as the Company's auditor for the period until the end of the Annual General Meeting 2027. Grant Thornton has informed that the authorized public accountant Carl Niring will remain as auditor in charge.

The proposal is in accordance with the recommendation of the Audit Committee.

### **Other information**

The annual report and the auditor's report as well as other documents pursuant to the Swedish Companies Act are available at the Company and on the Company's website <https://wearemoba.com>. The documents will be sent free of charge to shareholders who request and provide their postal address.

Shareholders have the right to request information from the Board of Directors and the Chief Executive Officer in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

### **Processing of personal data**

For information on how personal data is processed in connection with the Annual General Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

Stockholm, May 2026  
M.O.B.A. Network AB  
The Board of Directors

### **Contacts**

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<https://wearemoba.com>

Certified Adviser - FNCA Sweden AB



Press Release  
06 May 2026 08:30:00 CEST

**About M.O.B.A. Network**

M.O.B.A. Network owns and operates a diversified portfolio of gaming community platforms and in-game apps, with a vision to become the go-to destination for gamers and creators worldwide. Engaging millions of users across the world's most popular games, the company monetizes its platforms primarily through advertising, with an increasing share of subscription-based revenue. Headquartered in Stockholm, Sweden, M.O.B.A. Network is publicly listed on Nasdaq First North Growth Market under the ticker 'MOBA'.

For more information, please visit [wearemoba.com](https://wearemoba.com)

Interested in news and financial information from M.O.B.A. Network? Subscribe [here](#).