

## Announcement from the extra general meeting in Enad Global 7 AB (publ)

**The extra general meeting of Enad Global 7 AB (publ) (the "Company") was held today on 13 December 2023 and the following resolutions were passed by the meeting.**

### **Dividend**

The extra general meeting resolved, in accordance with the board of directors' proposal, on a dividend in a total amount of SEK 39,871,586.70, corresponding to SEK 0.45 per share, payable in cash. The dividend shall be paid twice quarterly, whereby the first payment amounts to SEK 0.23 per share, resulting in a total dividend of SEK 20,378,810.98, and the second payment amounts to SEK 0.22 per share, resulting in a total dividend of SEK 19,492,775.72.

The record date for the first payment is on 1 March 2024, whereby payment from Euroclear Sweden AB is expected to be made on 6 March 2024. The record date for the second payment is on 3 June 2024, whereby payment from Euroclear Sweden AB is expected to be made on 7 June 2024.

For detailed terms and conditions regarding the above resolution at the meeting, please refer to the notice and the complete proposal which are available on the Company's website, [www.enadglobal7.com](http://www.enadglobal7.com).

### **FOR MORE INFORMATION, PLEASE CONTACT:**

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### **About EG7**

EG7 is a group of companies within the gaming industry that develops, markets, publishes and distributes PC, console and mobile games to the global gaming market. The company employs 470+ game developers and develops its own original IPs, as well as acts as consultants to other publishers around the world through its game development divisions Daybreak Games, Piranha Games, Toadman Studios and Big Blue Bubble. In addition, the group's marketing department Petrol has contributed to the release of 2,000+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution departments Fireshine Games hold expertise in both physical and digital publishing. EG7 is headquartered in Stockholm with approximately 630 employees in 16 offices worldwide.

Nasdaq First North Growth Market Ticker Symbol: EG7

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**Attachments**

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