Press Release
26 November 2026 21:00:00 CET

THE BOARD OF DIRECTORS OF G5 ENTERTAINMENT AB (PUBL) PROPOSES A VOLUNTARY REDEMPTION PROGRAMME OF APPROXIMATELY SEK 84.3 MILLION AND CONVENES AN EXTRAORDINARY GENERAL MEETING

The board of directors of G5 Entertainment AB (publ) ("G5" or the "Company") has today resolved to propose that an extraordinary general meeting on December 22, 2026 resolves on a voluntary redemption programme under which a maximum of 1,053,892 ordinary shares, corresponding to approximately 14.3 percent of the outstanding ordinary shares, may be redeemed at a redemption amount of SEK 80 per share, in total a maximum of approximately SEK 84.3 million. The redemption amount corresponds to a premium of approximately [10] percent compared to the volume-weighted average price of G5's ordinary share on Nasdaq Stockholm during the ten trading days preceding today's resolution. The board of directors also proposes that the meeting resolves on the cancellation of 300,000 own ordinary shares held by the Company. The notice of the extraordinary general meeting is published through a separate press release.

Summary

- Voluntary redemption programme of a maximum total of approximately SEK 84.3 million, where each shareholder chooses whether shares are to be redeemed or retained.
- A maximum of 1,053,892 ordinary shares, corresponding to approximately 14.3 percent of the outstanding ordinary shares, may be redeemed.
- The redemption amount is SEK 80 per share, corresponding to a premium of approximately 10 percent on the volume-weighted average price during the ten trading days preceding today's resolution.
- Trading in redemption rights and redemption shares will be arranged on Nasdaq Stockholm.
- The board of directors also proposes the cancellation of 300,000 own ordinary shares held by the Company, combined with a bonus issue so that the share capital remains unchanged.
- The Company's ongoing repurchases of its own ordinary shares under the authorisation from the annual general meeting have been paused pending the redemption programme.
- The extraordinary general meeting will be held on December 22, 2026.

Background and rationale

The purpose of the proposed redemption programme is to reduce the number of shares in the Company and to return capital that is not deemed necessary for the business to the shareholders. The Company's repurchases of its own shares are currently limited by the low liquidity of the share, which has meant that the Company has not been able to utilise its authorisation to acquire its own shares to the desired extent. A voluntary redemption programme makes it possible to acquire and cancel a larger number of shares in a single structured transaction, on equal terms for all shareholders.

As a result of the cost savings implemented during 2026, the group is profitable and the Company has a strong financial position with no interest-bearing liabilities other than lease liabilities. The board of directors considers that any future investments in user acquisition can be financed with remaining funds and the cash flow from operations, and the distribution of third-party games on the G5 Store is a less capital-intensive business. The board of directors considers that the Company will have a sound equity ratio and satisfactory liquidity also after the redemption programme.

The redemption programme in brief

The redemption programme is carried out through a reduction of the share capital by way of redemption of shares for repayment to the shareholders, combined with a bonus issue restoring the share capital. Each ordinary share in G5 entitles the holder to one (1) redemption right. Seven (7) redemption rights entitle the holder to redeem one (1) ordinary share. Shares held by the Company and class C shares do not carry any redemption rights.

The record date for receipt of redemption rights is proposed to be January 4, 2027. The part of the redemption amount that exceeds the quota value of the shares will be taken from the Company's unrestricted equity.

Shareholders who do not wish to participate may sell their redemption rights. Shareholders who neither sell nor exercise their redemption rights will retain their shareholding unchanged. Redemption rights that are not exercised or sold during the application period will lapse without value.

An information brochure with complete terms and instructions will be published on the Company's website before trading in redemption rights and the application period commence.

Preliminary timetable

Date	Event
December 22, 2026	Extraordinary general meeting
December 29, 2026	Last day of trading in the G5 share including the right to receive redemption rights
December 30, 2026	First day of trading in the G5 share excluding the right to receive redemption rights
January 4, 2027	Record date for receipt of redemption rights
no later than January 7, 2027	Publication of information brochure
January 7 – January 19, 2027	Trading in redemption rights
January 7 – January 21, 2027	Application period for redemption
January 22, 2027	Publication of outcome
January 25 – February 1, 2027	Trading in redemption shares
February 3, 2027	Record date for payment of the redemption amount
on or about February 8, 2027	Payment of the redemption amount

The timetable is preliminary and may be subject to change. The timing of trading in redemption shares and payment assumes that the Swedish Companies Registration Office registers the resolutions in time. The redemption is conditional upon the extraordinary general meeting resolving in accordance with the board of directors' proposal and the resolutions being registered with the Swedish Companies Registration Office.

Cancellation of own shares

The board of directors also proposes that the meeting resolves on a reduction of the share capital through the cancellation of 300,000 own ordinary shares that have been repurchased under authorisations from previous general meetings, combined with a bonus issue so that the share capital remains unchanged.

Extraordinary general meeting

The resolutions require the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting. The notice of the extraordinary general meeting, including the board of directors' complete proposals, will be published separately and will be available on the Company's website, https://corporate.g5.com/.

This information is information that G5 Entertainment is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-11-26 21:00 CET.

Contacts

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About Us

About G5 Entertainment

G5 Entertainment AB (Publ) (G5) develops and publishes high quality free-to-play games for smartphones, tablets and personal computers that are family friendly, easy to learn, and targeted at the widest audience of both experienced and novice players. The company distributes its games through the G5 Store, Apple App store, Google Play, Amazon Appstore and Microsoft Store. The company's portfolio includes popular games like Jewels of Rome®, Sherlock: Hidden Match-3 Cases, Jewels of the Wild West®, Hidden City®, Mahjong Journey® and The Secret Society®.

Through its head entity G5 Entertainment AB (Publ), G5 Entertainment Group is publicly listed on Nasdaq Stockholm's main market mid cap segment under trade symbol G5EN.ST.

More information about G5 Entertainment can be found at: ***https://corporate.g5.com***