

## Announcement from Toadman Interactive's extra general meeting

The extra general meeting of Toadman Interactive AB (publ) ("Toadman" or the "Company") was held today on 3 March 2020 in Stockholm and the following resolutions were passed by the meeting.

RESOLUTION REGARDING AMENDMENTS OF THE ARTICLES OF ASSOCIATION

The extra general meeting resolved, in accordance with the board of directors' proposal, to change the Company's company name to Enad Global 7 AB (publ).

It was further resolved to change the limits for the share capital from a minimum of SEK 500,000 and a maximum of SEK 2,000,000 to a minimum of SEK 1,240,000 and a maximum of SEK 4,960,000.

It was also resolved to change the limits for the number of shares from a minimum of 13,340,000 and a maximum of 53,360,000 to a minimum of SEK 31,000,000 and a maximum of 124,000,000.

Further information regarding the resolutions can be found in the notice that has been published on the Company's website, www.toadmaninteractive.com.

## FOR FURTHER INFORMATION, PLEASE CONTACT:

Robin Flodin, CEO

Phone: +46 70 477 06 34

robin@enadglobal7.com

Alexander Albedj, Chairman

Phone: +46 76 221 30 75

alex@enadglobal7.com

**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 100+ game developers and develops its own original IP:s, as well as act as consultants to other publishers around the world through its game development divisions Toadman Studios and Antimatter Games. In addition, the group's marketing department Petrol has contributed to the release of 1,500+ titles, of which many are world famous brands such as Call of Duty, Destiny, Dark Souls and Rage. The group's publishing and distribution department Sold Out holds expertise in both physical and digital publishing and has previously worked with Team 17, Rebellion and Frontier Developments. The Group is headquartered in Stockholm with 200 employees in 8 offices worldwide.

Nasdag First North Growth Market Ticker Symbol: TOAD

Certified Adviser: Eminova Fondkommission AB, Phone: +46 8 684 211 00

## **IMPORTANT INFORMATION**

This information is information that Toadman Interactive AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, on March 03, 2020 at 16:30 CET.