



JUMPGATE

JUMPGATE AB Press Release from the Annual General Meeting in Jumpgate AB June 18, 2024

Jumpgate AB (the “Company”) held its Annual General Meeting on Tuesday June 18, 2024 in the Company premises in Visby. The Annual General Meeting resolved in accordance with all previously announced proposed resolutions.

Below follows a summary of the main resolutions that were made.

The Company’s income statement and balance sheet was adopted and it was resolved to balance the Company’s loss according to the approved balance sheet. The board members and the CEO were discharged from liability in accordance with the recommendation from the auditors.

Martin Ekdal, Marcus Jacobs, Viktor Modigh, Andras Vajlok and Markus Windelen were re-elected as board members. Viktor Modigh was re-elected as Chairman.

The Annual General Meeting resolved on Board remuneration as follows: (i) yearly fee of 100 000 SEK for Directors, and (ii) yearly fee of 200 000 SEK for the Chairman.

Göteborgs Revision Kommanditbolag was re-elected as auditor with Stefan Kylebäck as chief auditor until the end of the Annual General Meeting 2025. The fee to the auditor shall be paid based on an approved invoice.

The Annual General Meeting resolved in accordance with the Nomination Committee’s proposal regarding Nomination Committee and nomination process for the Annual General Meeting 2025.

The Annual General Meeting resolved in accordance with the board’s proposal to authorize the board to resolve to issue shares, warrants and/or convertibles, with or without preference rights for the shareholders.

The Annual General Meeting approved the related party transaction with MGV Financing AB according to the board’s proposal.

All resolutions were unanimous.

For additional information

Harald Riegler CEO, Jumpgate AB Phone: +46 (0)705 - 54 73 33 E-mail: harald@jumpgategames.se

About the Company

Jumpgate AB is an independent group of game development companies founded in 2011, comprising five game studios: Nukklear (Hannover), Tivola Games (Hamburg), gameXcite (Hamburg), Funatics (Düsseldorf) and Tableflip Entertainment (Visby). The group develops and publishes its own games as well as developing games and other digital products for external companies. The companies in the group have established collaborations with strong industry partners and exciting product portfolios with large potential. The group is engaged in the global market, distributing games on a worldwide basis and has a large international network. For more information: www.jumpgategames.se