

## **Notice to the Annual General Meeting of Fantasma Games AB (publ)**

The shareholders of Fantasma Games AB (publ), reg. no. 559074-0881, ("Fantasma Games" or the "Company") are hereby given notice of the Annual General Meeting to be held on Monday 30 June 2025 at 10:30 CEST at the premises of Gernandt & Danielsson Advokatbyrå at Hamngatan 2 in Stockholm. Registration will open at 10:00 CEST.

### **Right to participate and notice of attendance**

Shareholders who wish to exercise their voting rights at the Annual General Meeting must:

- be registered as a shareholder in the share register kept by Euroclear Sweden AB on the record date Thursday 19 June 2025 or, if the shares are registered in the name of a nominee, request from the nominee that the shares are registered for voting purposes in such time that the registration is completed not later than on Tuesday 24 June 2025; and
- give notice of their intention to attend no later than on Tuesday 24 June 2025.

Those who wish to participate in the general meeting in person or through a proxy shall give notice of attendance to the Company no later than Tuesday 24 June 2025 by post to Gernandt & Danielsson Advokatbyrå, Att: Siri Telmen, Box 5747, SE-114 87 Stockholm, Sweden or by e-mail to [siri.telmen@gda.se](mailto:siri.telmen@gda.se). The notice of attendance shall state name, personal identity number or company registration number, address, telephone number and accompanying assistants (not more than two), if applicable.

Shareholders may exercise their voting rights at the general meeting through a proxy in possession of a written, signed and dated proxy form. A proxy form issued by a legal entity must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity. To facilitate registration at the general meeting, proxy forms, certificates of registration and other documents of authority shall be submitted either by post to Gernandt & Danielsson Advokatbyrå, Att: Siri Telmen, Box 5747, SE-114 87 Stockholm, Sweden or by e-mail to [siri.telmen@gda.se](mailto:siri.telmen@gda.se) no later than on Tuesday 24 June 2025. Please note that notice of attendance must be given even if a shareholder wishes to exercise its rights at the meeting through a proxy. A submitted proxy does not count as a notice of attendance.

### **Proposed agenda**

1. Opening of the meeting;

2. Appointment of a chairman of the general meeting;
3. Preparation and approval of the voting register;
4. Appointment of one or two persons to attest the minutes;
5. Determination of whether the meeting was duly convened;
6. Approval of the agenda;
7. Presentation of the annual report and auditor's report and, where applicable, the consolidated financial statements and auditor's report for the group;
8. Resolutions regarding
  - a. adoption of the profit and loss account and balance sheet and, where applicable, the consolidated profit and loss account and consolidated balance sheet;
  - b. allocation of the company's profits and losses as set forth in the adopted balance sheet;
  - c. discharge from liability for members of the Board of Directors and the managing director;
9. Determination of fees for the Board of Directors and the auditors;
10. Appointment of the Board of Directors and accounting firm or auditors;
11. Closing of the meeting

### **Proposed resolutions**

*Resolution regarding allocation of the company's profits and losses as set forth in the adopted balance sheet (item 8b)*

The Board of Directors proposes that the general meeting resolves not to pay any dividends for the financial year 2024 and that the result shall be carried forward.

### **Shareholders' right to request information**

Shareholders are reminded of their right pursuant to Chapter 7, Section 32 of the Swedish Companies Act to request that the Board of Directors and CEO provide information at the general meeting in respect of any circumstances which may affect the assessment of a matter on the agenda or any circumstances which may affect the assessment of the Company's or a group company's financial position. The obligation to provide information also applies to the Company's relationship to other group companies. Information must be provided if possible to provide such information without significant harm to the Company.

### **Processing of personal data**

For information on how personal data is processed in connection with the general meeting, see the privacy notice of Euroclear Sweden AB available on their website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Available documents**

Documents that shall be made available prior to the Annual General Meeting in accordance with the Swedish Companies Act will be made available at the Company's offices Frejgatan 32, SE-113 26 Stockholm, Sweden, in accordance with the requirements of the Swedish Companies Act and will be sent free of charge to any shareholders who so request and who informs the Company of their postal address.

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Stockholm in June 2025

**Fantasma Games AB (publ)**

*The Board of Directors*