

PRESS RELEASE
OCTOBER 27, 2021

SHAREHOLDERS OF ADVENTURE BOX TECHNOLOGY AB (PUBL) PROPOSE CHANGES IN THE BOARD OF DIRECTORS AND REQUEST THAT AN EXTRAORDINARY GENERAL MEETING BE CONVENED

The Board of Adventure Box Technology AB (publ) has today received a letter from the shareholders Christopher Kingdon, Cleo Hayes-McCoy, Hans Ternbrant, Jonas Nordström and Göran Ofsén, who together holds 15.63 percent of the company's total number of shares and votes, in which it is requested that the Board convenes an Extraordinary General Meeting where the election of the Board shall be considered.

The shareholders propose that the Board of Directors shall consist of Christopher Kingdon, Rikard Herlitz, Hans Richter and Cleo Hayes-McCoy, and propose Christopher Kingdon as Chairman of the Board. In light of the received request, the Board will publish a notice to convene an Extraordinary General Meeting within two weeks.

This is information that Adventure Box Technology 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 at 27 October 2021 at 16:30 CET.

FOR MORE INFORMATION CONTACT:

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ABOUT ADVENTURE BOX TECHNOLOGY AB

Adventure Box, the leading social cloud gaming platform for user-created games, makes it easy and fun to make, share and play 3D games online. The company's world-leading streaming technology is patent protected. Founded



in Stockholm 2014, the company also has staff in Paris, Seville, Malta, Copenhagen, Madrid and Riga. Adventure Box is traded at Nasdaq First North Growth Market under the short name ADVBOX and ISIN code SE0012955276. Aktieinvest FK AB with email ca@aktieinvest.se and phone number +46 739 49 62 50 is the company's Certified Adviser.