

PRESS RELEASE  
MAY 19, 2022

## **BULLETIN FROM THE ANNUAL GENERAL MEETING IN ADVENTURE BOX TECHNOLOGY AB (publ)**

At today's Annual General Meeting in Adventure Box Technology AB (publ), Reg. No. 556963-6599 (the "**company**"), which has been conducted solely through postal voting pursuant to temporary legislation, the following resolutions were made. All resolutions were in accordance with the submitted proposals, described in detail in the general meeting documents available on the company's website, [corp.adventurebox.com](http://corp.adventurebox.com).

The Annual General Meeting resolved on:

- Adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet for the financial year 2021.
- Appropriation of the result in accordance with the Board of Directors' proposal, meaning that no dividend is paid for the financial year 2021 and that available funds are carried forward.
- Discharge of liability of the Board of Directors and Chief Executive Officers.
- An annual fee for the Board of Directors of SEK 150,000 to the Chairman of the Board of Directors, and SEK 75,000 each to the other Board members elected by the Annual General Meeting who are not employed by the company, and that fees to the auditor shall be paid per approved invoice.
- That the Board of Directors shall consist of five (5) members and that one (1) registered accounting firm be elected as auditor.
- Re-election of Örjan Frid, Staffan Eklöv, Claes Kalborg, Jason Williams and Rikard Herlitz as member of the Board of Directors for the period until the end of the next Annual General Meeting.

- Re-election of Örjan Frid as the Chairman of the Board of Directors.
- Re-election of Grant Thornton Sweden AB as the company's auditor, with Mattias Kjellman as auditor in charge.
- Authorization for the Board of Directors to, on one or more occasions, during the period up to the next Annual General Meeting, to resolve upon issues of shares, warrants and/or convertible instruments, with or without deviation from the shareholders' preferential rights. The total number of shares warrants and/or convertible instruments that are issued based on the authorization may correspond to at most twenty (20) percent of the total number of shares in the company at the time of a resolution based on the authorization. Payment may, in addition to cash payment, be made in kind or by set-off, or otherwise with conditions.

#### **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 Seville, Copenhagen, and Madrid. 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](mailto:ca@aktieinvest.se) and phone number +46 739 49 62 50 is the company's Certified Adviser.