

## **Bulletin from Annual General Meeting in Adventure Box Technology AB (publ)**

At today's Annual General Meeting in Adventure Box Technology AB (publ) (the "**company**") 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 2023.
- Appropriation of the result in accordance with the Board of Directors' proposal, meaning that no dividend is paid for the financial year 2023 and that available funds are carried forward.
- Discharge from liability for the members of the Board of Directors and Chief Executive Officer for the financial year 2023.
- That the fees for the members of the Board of Directors shall be SEK 150,000 to the Chairman of the Board, and SEK 75,000 to each of 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 as per approved invoice.
- That the Board of Directors shall consist of seven (7) members, without deputies, and that one registered accounting firm be elected as auditor, without deputies.
- Re-election of Örjan Frid, Staffan Eklöv, Rikard Herlitz, Claes Kalborg and Jason Williams as well as new election of Mads Verner Jørgensen and Christopher Bergstresser as members of the Board of Directors for the period until the end of the next Annual General Meeting.
- New election of Mads Verner Jørgensen as the Chairman of the Board of Directors.
- Re-election of Grant Thornton Sweden AB as the company's auditor, with Carl Niring 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, resolve upon issue of shares, warrants and/or convertible instruments, with or without deviation from the shareholders' preferential rights. The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is to increase the company's financial flexibility and the Board's room for maneuver, in a time- and cost-effective manner be able to raise capital and/or complement the shareholder base with new shareholders of strategic importance for the company, and enable the company to, fully or partially, finance any company acquisitions or acquisitions of businesses by issuing financial instruments as payment in connection with agreements on acquisitions, or to raise capital for such acquisitions. Issues made with deviation from the shareholders' preferential rights shall take place at a subscription price in line with market conditions, including any discount in line with market conditions where applicable. 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 Technology offers KoGaMa, a social cloud platform for user-created computer games, which makes it easy and fun to create, share and play 3D games online. The company's world-leading streaming technology is patent protected. Founded in Stockholm in 2014, the company now also has staff in Seville, Copenhagen, and Madrid. Adventure Box is traded on the Nasdaq First North Growth Market under the short name ADVBOX and ISIN code SE0012955276. Aktieinvest FK AB with e-mail [ca@aktieinvest.se](mailto:ca@aktieinvest.se) and phone number +46 739 49 62 50 is the company's Certified Adviser.