



# G5 ENTERTAINMENT AB

## Report from the extraordinary general meeting of G5 Entertainment

### 2012-11-01 PRESS RELEASE

The following resolution was passed at the extra general meeting of G5 Entertainment AB (G5) on 31 October, 2012.

The extra general meeting approved the board of director's proposal to issue no more than 160 000 warrants. The right to acquire warrants shall, with deviation from the shareholder's preferential right, belong to executives and key employees in the group. The program shall include maximum 16 persons. Each warrant gives the holder a right to subscribe for one (1) share in the company to a strike price amounting to 250 percent of the volume weighted average of the listed settled prices - during the period between November 1, 2012, and November 14, 2012 - according to Aktietorget's stock exchange list for shares in G5 Entertainment AB (publ.). In case all warrants are exercised, at the most 160 000 shares may be issued (with reservation for possible recalculation), which corresponds to approximately two percent of the total number of outstanding shares and votes. At full exercise, the company's share capital will increase with 16 000 SEK with a dilution of below two percent. The calculation is based on the number of shares and votes which, at the most, may be issued divided with the total number of shares and votes subsequent to such issue. Except for the managing director, the members of the board of directors shall not have a right to subscribe for warrants.

For complete details regarding the decisions of the meeting, see the board's complete proposal available on the company's website [www.g5e.se/corporate](http://www.g5e.se/corporate)

For additional information please contact: [investor@g5e.se](mailto:investor@g5e.se)

#### *About G5 Entertainment AB (publ)*

*G5 Entertainment AB is a developer and publisher of high quality downloadable games for iPhone, iPad, Android, Mac, Kindle Fire, and Nook tablets. G5 develops and publishes games that are family-friendly, easy to learn, and targeted at the widest audience of experienced and novice players. G5 owns a number of popular game franchises like Virtual City, Special Enquiry Detail, Supermarket Mania, Stand O' Food, and Mahjongg Artifacts, and invests in creating new games and bringing established franchises to new gaming platforms.*