

## **Shareholders of G-Loot Global Esports AB (publ)**

*reg. no. 556981-0517, with registered office in Stockholm, are hereby summoned to the extraordinary general meeting on Tuesday 13 April 2021*

### **Notification etc.**

Shareholders who wish to attend the extraordinary general meeting must

- firstly* be registered in the share register maintained by Euroclear Sweden AB on Thursday 1 April 2021,
- secondly* have notified its intention to participate at the extraordinary general meeting by casting its advance vote in accordance with the instructions under the heading “*Advance voting*” below so that the advance voting form is received by the company no later than Monday 12 April 2021.

The personal data provided as part of the notification will be processed and used only for the purpose of the extraordinary general meeting. For further information on processing of personal data, please see below.

### **Nominee-registered shares**

Shareholders whose shares are registered in the name of a nominee, through a bank or other nominee, must re-register their shares in their own names with Euroclear Sweden AB in order to be entitled to attend the extraordinary general meeting. Such registration must be duly effected no later than Wednesday 7 April 2021, and the shareholders must therefore contact their nominees well in advance of this date.

### **Proxy etc.**

Shareholders who are represented by proxy shall issue a written and dated power of attorney for the proxy, or, in the event that the right to represent the shareholder's shares are divided between several persons, the proxies with a specification of the number of shares each proxy is entitled to represent. The power of attorney is valid for a maximum of one year, or such longer time as specified in the power of attorney, although a maximum of five years from issuance. If the power of attorney is issued by a legal entity, a certified copy of a certificate of registration or a corresponding document, showing the right to issue the power of attorney, shall be enclosed to the form. The form for power of attorney is available at the company's website, [investor.gloom.com](http://investor.gloom.com), and will be sent to shareholders who has requested it and stated its address.

### **Advance voting**

The shareholders may exercise their voting rights at the extraordinary general meeting only by voting in advance, so-called postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form shall be used for advance voting. Shareholders are primarily asked to advance vote by using a digital form for advance voting, which is available on the company's website, [investor.gloom.com](http://investor.gloom.com) or at the following link <https://postrosta.web.verified.eu/?source=gloom/en>. No separate notification is required, thus, the advance voting form is considered as the notification of participation. The form must be completed no later than Monday 12 April 2021.

Secondly, the form may be sent to G-Loot by e-mail to [jan@gloom.com](mailto:jan@gloom.com) or by mail to G-Loot Global Esports AB (publ), Att. Jan Benjaminson, Birger Jarlsgatan 37b, SE-111 45 Stockholm, Sweden. If the shareholder advance votes by proxy in this way, a power of attorney shall be enclosed to the form. If the shareholder is a legal entity and votes in this way, a certificate of registration or a corresponding document shall be enclosed to the form. The power of attorney in original and certificate of registration (if applicable) shall well in advance of the meeting be sent by mail to the company at the above-mentioned address. The shareholder may not provide special instructions

or conditions in the voting form. If so, the vote (i.e. the advance vote in its entirety) is invalid. Further instructions and conditions are included in the form for advance voting.

### **Number of shares and votes**

As per the date of this notice there are a total of 3,658,742 shares and votes in the company.

### **Proposed agenda**

1. Election of Chairman of the meeting.
2. Election of one or two persons to verify the minutes.
3. Preparation and approval of the voting register.
4. Approval of the agenda.
5. Determination of whether the meeting has been duly convened.
6. Determination of the number of Board members.
7. Determination of remuneration.
8. Election of Board members.
  - a) Patrik Nybladh,
  - b) Håkan Jerner,
  - c) Jonas Eriksson,
  - d) Viktor Fritzén, och
  - e) Johan Persson
9. Election of Chairman of the Board.
  - a) Jonas Eriksson

#### **Election of Chairman of the meeting (item 1)**

The Nomination Committee proposes that Patrik Nybladh, or, if he has an impediment to attend, the person proposed by him, is elected to be the Chairman of the extraordinary general meeting.

#### **Election of one or two persons to verify the minutes (item 2)**

Ulrik Grönvall, Swedbank Robur Fonder, or if he has an impediment to attend, the person instead appointed by the Board, is proposed to be elected to approve the minutes of the extraordinary general meeting together with the Chairman. The task of approving the minutes of the extraordinary general meeting also includes verifying the voting list and that the advance votes received are correctly stated in the minutes of the extraordinary general meeting.

#### **Preparation and approval of the voting register (item 3)**

The Board proposes that the voting list proposed for approval under item 3 on the agenda is the voting list drawn up by the company, based on the share register of the extraordinary general meeting and advance votes received, which has been verified and recommended by the person approving the minutes.

#### **Determination of the number of Board members (item 6)**

The Nomination Committee proposes that the Board shall consist of five members.

#### **Determination of remuneration (item 7)**

The Nomination Committee proposes that the remuneration to the Chairman shall amount to SEK 450,000 (SEK 200,000) and that the remuneration to the other Board members shall amount to SEK 200,000 (SEK 100,000). This refers to yearly fees and will be adjusted for the calendar year and apply until the annual general meeting 2021. No remuneration is paid to Board members who are employed by the company.

#### **Election of Board members (item 8)**

For the time being until the close of the next annual general meeting, the Nomination Committee proposes re-election of the Board members Patrik Nybladh and Håkan Jerner as well as new election of Jonas Eriksson, Viktor Fritzén and Johan Persson<sup>1</sup>.

### **Jonas Eriksson**

Jonas Eriksson has previously been, *inter alia*, CEO and Editor in chief of TT Nyhetsbyrå, CEO of Canal Plus (currently C More), CEO of Bonnier Tidskrifter, CEO of LNK TV Lithuania, Chairman of Retriever, Chairman of SF Bio, Chairman of Bonnier Home Entertainment, Board member in TV4 and MTV Media Finland.

**Current assignments:** Chairman of the Board of MAG Interactive AB.

**Education:** Master of Business Administration from Mittuniversitetet in Sundsvall.

Jonas Eriksson is independent in relation to major shareholders as well as in relation to the company and its management.

### **Viktor Fritzén**

Viktor Fritzén has previously been CFO at LeoVegas, has, during six years, worked with strategic topics regarding growth, data driven analysis, M&A and a listing at Nasdaq Stockholm. Viktor has several years of experience from capital raising in roles as investment banker, CFO and board member.

**Current assignments:** Board member in Avanza Bank Holding AB, Avanza Pension, Readly International AB, AppJobs Sweden AB and StickerApp Holding AB.

**Education:** Master's degree in Business, Stockholm School of Economics.

Viktor Fritzén is independent in relation to major shareholders as well as in relation to the company and its management.

### **Election of chairman of the board of directors (item 9)**

The Nomination Committee proposes that Jonas Eriksson shall be elected as Chairman of the Board.

### **Processing of personal data**

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

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The shareholders are notified of their right to request information according to Chapter 7 Section 32 of the Swedish Companies Act. A request of such information shall be provided in written form to G-Loot by mail or e-mail at the above-mentioned addresses no later than 3 April 2021. The information will be made available at the company's premises and on their website no later than 8 April 2021. The information will also be sent, within the same period of time, to the shareholder who has requested it and stated its address.

In order to reduce the risk of spreading the virus and with regard to the authorities' regulations and advice on avoiding public gatherings, the extraordinary general meeting is carried out through advance voting (postal voting) pursuant to temporary legislation. No meeting with the possibility to attend in person or to be represented by a proxy will take place. Hence, the extraordinary general meeting will be held without physical presence.

The shareholders may request in the advance voting form that a resolution on one or several of the matters on the proposed agenda below should be deferred to a so-called continued general meeting, which cannot be conducted

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<sup>1</sup> Johan Persson acceded as CEO of the company on 15 February 2021. In connection therewith, he left his role as Chairman and therefore, temporarily also the Board. A presentation of Johan Persson is available on the company's website.

solely by way of advance voting. Such general meeting shall take place if the extraordinary general meeting so resolves or if shareholders with at least one tenth of all shares in the company so requests.

Stockholm, March 2021

**G-Loot Global Esports AB (publ)**

*The board of directors*

*N.B. This is an in-house translation of the Swedish notice. In case of any discrepancies, the Swedish language version shall prevail.*