



COMPANY RELEASE

20 November 2019 at 14:30 (EET)

## Resolutions of Nitro Games Plc's Extraordinary General Meeting

The Extraordinary General Meeting of Nitro Games Plc was held on 20 November 2019 in Helsinki, Finland. A total of 10 shareholders, 1 727 616 shares and 1 727 616 votes were represented in the meeting.

The Extraordinary General Meeting resolved on the following issue:

### **Authorizing the Board of Directors to resolve on issuance of shares.**

The Extraordinary General Meeting resolved in accordance with the proposal of the Board of Directors to authorize the Board of Directors to decide on issuance of shares as follows:

The number of new shares to be issued based on the authorization may in total amount to a maximum of 1 376 569 shares.

The authorization will be used to execute the contemplated directed share issue published on 29 October 2019. The Board of Directors decides on all terms and conditions of issuance of shares, including right to resolve on amendments to the terms and conditions of contemplated directed share issue published on 29 October 2019, if necessary. The authorization is valid until 31 December 2019.

NITRO GAMES PLC

Board of Directors

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### **Nitro Games in brief:**

Nitro Games is a free-to-play mobile game developer and publisher making games for the mid-core user segment. The Company focuses on producing competitive multiplayer games with high production value and high revenue potential for smartphones and tablets. With Nitro Games' powerful NG Platform and NG MVP-process, the Company is able to do market validation during the development to ensure high product quality. Nitro Games has developed games such as Heroes of Warland, Medals of War, Raids of Glory, East India Company, Commander: Conquest of the Americas, Pirates of Black Cove. Nitro Games' shares are listed on Nasdaq First North Growth Market Sweden with the ticker NITRO. The Certified Adviser is Augment Partners AB, [info@augment.se](mailto:info@augment.se), +46 8-505 65 172.

[www.nitrogames.com](http://www.nitrogames.com)

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