

Nitro Games Oyj

Yhtiötiedote 29.4.2020 klo 09:00 (Suomen aikaa)

Nitro Games Plc

Company Release 29 April 2020 09:00 (Finnish time)

## Osakkeenomistajat muuttavat hallituksen jäsenten valitsemista koskevaa ehdotustaan Nitro Games Oyj:n varsinaiselle yhtiökokoukselle /

### Shareholders change their proposal to the Annual General Meeting of Nitro Games Plc regarding the election of members of the Board of Directors

Liittyen Nitro Games Oyj:n 8.5.2020 pidettävään varsinaiseen yhtiökokoukseen, osakkeenomistajat jotka edustavat noin 50,59 prosenttia yhtiön osakkeista ja äänistä muuttavat hallituksen jäsenten valitsemista koskevaa ehdotustaan seuraavasti:

*In relation to Nitro Games Plc's upcoming Annual General Meeting on 8.5.2020, shareholders representing approximately 50,59 per cent of the company's shares and votes of the company have changed their proposal regarding the election of members of the Board of Directors as follows:*

#### 12 Hallituksen jäsenten valitseminen / Election of members of the Board of Directors

Osakkeenomistajat, jotka edustavat noin 50,59 prosenttia yhtiön osakkeista ja äänistä, ehdottavat, että yhtiön hallitukseen valitaan suostumuksensa mukaisesti uudelleen nykyiset hallituksen jäsenet Antti Villanen ja Johan Biehl sekä uusiksi jäseniksi Mikkel Weider ja Pim Holfve. Hallituksen jäsenten toimikausi päättyy vaalia seuraavan varsinaisen yhtiökokouksen päättyessä. *Shareholders representing approximately 50,59 per cent of the shares and votes propose that the current members of the Board of Directors Antti Villanen and Johan Biehl be re-elected and new members Mikkel Weider and Pim Holfve be elected according to their consents. The term of office of the Board of Directors ends at the closing of the Annual General Meeting following the election.*

#### For more information:

Jussi Tähtinen, CEO & Co-Founder

Phone: +358 44 388 1071

Email: [jussi@nitrogames.com](mailto:jussi@nitrogames.com)

Sverker Littorin, Board member, IR Advisor

Phone: +46 70 875 53 09

Email: [sverker.littorin@nitrogames.com](mailto:sverker.littorin@nitrogames.com)

#### 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 in Stockholm 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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