



COMPANY RELEASE

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## **Resolutions of Nitro Games Plc's Annual General Meeting and Board of Directors.**

**The Annual General Meeting of Nitro Games Oyj ( the "Company") was held on 7 May 2021 in Kotka, Finland. A total of 14 shareholders and 5,161,067 shares and votes were represented in the meeting.**

The Annual General Meeting resolved on the following issues:

### **Adoption of the annual accounts, resolution on the measures regarding loss shown on the balance sheet, resolution on the discharge from liability**

The Annual General Meeting adopted the annual accounts for 2020 and resolved that the net loss of EUR -2.810.941.98 be transferred to the retained earnings / loss account and that no dividend be paid. The Annual General Meeting discharged the members of the Board of Directors and the CEO from liability for the year 2020.

### **Resolution on the remuneration of the members of the Board of Directors and election of members of the Board of Directors**

The Annual General Meeting resolved that the members of the Board of Directors be paid the following remuneration for the term of their office: EUR 2,000 per month for the Chairman of the Board of Directors and EUR 1,000 per month each of the other members of the Board. The Annual General Meeting also resolved that the members of the Board of Directors be reimbursed for reasonable travel and lodging costs in accordance with company's travel policy.

The Annual General Meeting resolved that four (4) members be elected to the Board of Directors. The Annual General Meeting re-elected Mr. Antti Villanen, Mr. Johan Biehl and Mikkel Weider of the current members of the Board of Directors as members to the Board of Directors and elected Tobias Andersson as a new member to the Board of Directors.

### **Remuneration and election of the auditor**

The Annual General Meeting resolved that the auditor's fees are paid according to the auditor's invoice accepted by the company. The Annual General Meeting re-elected auditing firm Idman Vilén Grant Thornton Oy as the company's auditor. Idman Vilén Grant Thornton Oy has informed that the principal auditor will be Mr. Antti Niemistö, Authorised Public Accountant.

### **Constitutionary meeting of the Board of Directors**

The new Board of Directors held its organising meeting after the Annual General Meeting and elected Johan Biehl as the Chairman of the Board.

NITRO GAMES OYJ

Board of Directors

**For more information:**

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**Nitro Games in brief:**

Nitro Games is a free-to-play mobile game developer and publisher. Nitro Games team is a multinational group of mobile gaming professionals that has the expertise from development to publishing to live-operations. The Company focuses on producing mobile games with high production value for mid-core audience. Nitro Games is specialized in the category of shooter games. With Nitro Games' powerful NG Platform and the NG MVP process, the Company is able to carry out market validation with its games during development. Nitro Games has developed games based on its own IP such as Lootland, Heroes of Warland, Medals of War, Raids of Glory. The company offers its services also to selected customers and has developed several successful projects to leading mobile gaming companies.

Nitro Games' shares are listed on Nasdaq First North Growth Market with the ticker NITRO. The Certified Adviser is FNCA Sweden AB, [info@fnca.se](mailto:info@fnca.se), +468 528 00399.

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

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