



M.O.B.A.
N E T W O R K

Notice from the general annual meeting 2022-04-21

M.O.B.A. Network AB org. nr. 559144-3964, today on 21 april 2022 held the Annual General Meeting. Below is a summary of the decisions made at the meeting. All decisions were made unanimously.

- The AGM resolved to adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet.
- The AGM resolved that the result for the year shall be balanced on a new account and that no dividend shall be paid.
- The AGM resolved to discharge all individuals who had served as Board members or CEO from liability for the administration of the company.
- The AGM resolved in favour of re-election of the board members Henrik Henriksson, Maria A. Grimaldi, Jonas Bertilsson och Manfred Gottschlich and Chairman of the Board Fredrik Burvall.
- The remuneration for the board members shall consist of 75 000 SEK per year and 150 000 SEK per year for the Chairman of the Board.
- Grant Thornton Sweden AB was re-elected as auditor and appoints Carl Niring as chief auditor. The auditor's remuneration shall be paid against an approved invoice.

Stockholm 2022-04-21

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M.O.B.A Network AB acquires, develops and operates gaming communities for the global gaming market. The company owns one of the world's largest networks in gaming communities, with 20 web-based global brands and the YouTube network Union For Gamers (UFG) with over 1,000 content creators. The company's business areas consist of advertising sales on the company's communities and video sales via the YouTube network.