

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN GLOBAL GAMING 555 AB (publ)**

Shareholders in Global Gaming 555 AB (publ), corporate identity number 556721-0520, are hereby invited to attend the extraordinary general meeting to be held on Wednesday, August 14, 2019 at 10:00 a.m. The general meeting will be held at Radisson Blu Airport Terminal Hotel, Stockholm-Arlanda (previously known as Radisson Blu Sky City Hotel), Room Boeing 737, with address Pelargängen 1, Stockholm-Arlanda, Sweden.

### **Attendance and registration**

Shareholders who wish to attend the extraordinary general meeting shall:

- be recorded as a shareholder in the share register maintained by Euroclear Sweden AB no later than Thursday, August 8, 2019 and
- notify the company of their intention to attend the extraordinary general meeting no later than Thursday, August 8, 2019 to Global Gaming 555 AB, Att: Markus Palm, Hästvågen 4 E, 212 35 Malmö, by telephone +46 8 551 154 30 or by e-mail to [bolagsstamma@globalgaming.com](mailto:bolagsstamma@globalgaming.com). Registrations for the meeting shall include: name, personal- or corporate identity number, number of shares, address, and telephone number (daytime) as well as, where applicable, information about representatives, counsels and assistants (maximum 2). The application should, where appropriate, be accompanied by powers of attorney, registration certificates and other authorization documents.

### **Shares held through nominees**

Shareholders who have their shares kept by a nominee, i.e. kept on deposit, must temporarily register the shares in their own name in the share register maintained by Euroclear Sweden AB in order to attend the extraordinary general meeting. Such registration must be executed by Thursday 08 August 2019 and should be requested of the nominee well in advance of the said date.

### **Authorised representatives**

If shareholders wish to be represented by a nominee, said nominee must be able to produce a power of attorney in writing, dated and duly signed in order to be allowed to join the meeting. The power of attorney may not be older than one year, unless a longer validity period (for a maximum of five years) is indicated in the document itself. If the power of attorney is issued by a legal person, the representative must also be able to produce the current registration certificate or equivalent authorization document for the legal person. To facilitate admission to the meeting, a copy of the power of attorney and other authorization documents should be enclosed when registering for participation in the meeting. Proxy forms are available on the company's website [www.globalgaming.com](http://www.globalgaming.com) and will be mailed to shareholders who contact the company and inform the company of their postal address.

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

The total number of outstanding shares and votes in the company amounts to 40,877,500 as of the date of convening the EGM. The company holds no shares of its own.

### **Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the extraordinary general meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination as to whether the extraordinary general meeting has been properly convened
6. Approval of the agenda
7. Selection and appointment of the company auditor
8. Closing of the extraordinary general meeting

### **Proposed resolutions**

#### **Appointment of the company auditor (item 7)**

The Nomination Committee proposes the appointment of accounting firm BDO Mälardalen AB, with auditor in charge Carl-Johan Kjellman, until the end of the 2020 Annual General Meeting.

**Processing of personal data**

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage ([www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf)).

**Documentation and further information**

The proposed resolutions and proxy forms will be kept available at the company's address Hästvågen 4 E BV, 212 35 Malmö, as well as on the website [www.globalgaming.com](http://www.globalgaming.com), from two weeks prior to the general meeting. Copies of the documents will be sent by post, at no cost to the recipient, to shareholders requesting them and indicating their postal address.

Shareholders in attendance of the extraordinary general meeting are reminded of their right to ask questions in accordance with the Swedish Companies Act, Chapter 7, Section 32

Stockholm in July 2019  
**Global Gaming 555 AB (publ)**  
*THE BOARD OF DIRECTORS*