

Sustainable Games Alliance Cooperative
3459484-7

09 February 2026 - 4pm CET

Notice of the Extraordinary General Meeting of the Sustainable Games Alliance Cooperative

Notice is given to the members of Sustainable Games Alliance Cooperative ("**SGA**") to attend the Extraordinary General Meeting to be held on Thursday 26 February 2026 at 10.00am (Central European Time) online on Zoom.

Registration for the meeting takes place online at
https://zoom.us/meeting/register/SB36PYTOSnClbXCeMP_b_Q#/registration



A. Matters on the agenda of the Extraordinary General Meeting

1. Opening of the meeting

2. Calling the meeting to order

2.1 Election of of the chair for the meeting

2.2 Election of the secretary for the meeting

3. Election of persons to scrutinize the minutes and to supervise the counting of votes

4. Verification the legality of the meeting

5. Recording the attendance at the meeting and adoption of the list of votes

6. Presentation of the work done in 2025 and outlook for 2026

7. Resolution on collecting an additional fee to cover operational costs

It is proposed to collect an additional fee in accordance with 9 § of the rules. The additional fee shall be collected from the members that have joined the cooperative prior to 1 January 2026, in proportion to their shares, and the additional fee shall equal the total share subscription price paid by each member to date.

The additional fee is due thirty (30) days after the date of this meeting.

8. Closing of the meeting



B. Documents of the meeting

This notice including the above-mentioned proposals relating to the agenda of the Extraordinary Meeting and are kept available on view at Sustainable Games Alliance's website at <https://sustainablegamesalliance.org/general-meetings/>.

The minutes of the General Meeting are available on the above-mentioned website no later than 20th of March 2026.

C. Instructions for participants in the meeting

Each member has to appoint one representative, who can represent the member in the Extraordinary Meeting. The representative, who wants to participate in the Extraordinary Meeting, shall register for the meeting no later than 24th of February 2026 at 16.00 CET time, by which time the registration shall be received.

The registration takes place online at:

https://zoom.us/meeting/register/SB36PYTOSnClbXCeMP_b_Q#/registration

In connection with the registration a representative shall notify his/her/its name, email address and the name of a possible assistant or proxy representative. The personal data given to the Sustainable Games Alliance Cooperative is used only in connection with the Extraordinary Meeting and the processing of related necessary registrations and for communication.

D. Other Instructions and information

All members who are present at the Extraordinary Meeting have the right to request information with respect to the matters to be handled at the meeting.

The meeting will be held in English.

On the date of the notice to the Extraordinary General Meeting, 26 February 2026, the total number of shares of Sustainable Games Alliance Cooperative is 83.



Each member of the cooperative has at least one (1) vote at the cooperative meeting. The total number of votes of a member is determined by the number of shares owned by the member, so that each share recorded in the membership register entitles the member to one vote at the cooperative meeting.

However, a member's total voting power at the cooperative meeting can be no more than ten (10) times that of another member. The combined voting power of members belonging to the same group or equivalent ownership arrangement can be no more than ten (10) times that of another member.

Sustainable Games Alliance Cooperative

Managing Director

For more information

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