

Sustainable Games Alliance Cooperative  
3459484-7

29 May 2026 - 4pm CET

### **Notice of the General Meeting of the Sustainable Games Alliance Cooperative**

Notice is given to the members of Sustainable Games Alliance Cooperative ("**SGA**") to attend the General Meeting to be held on Tuesday 16 June 2026 at 10.00am (Central European Summer Time) online on Zoom and in person at Neogames Finland ry office Eteläranta 10, 00130 Helsinki, Finland.

Registration for the meeting takes place online at  
<https://zoom.us/meeting/register/aQuMARI8TeKbPdCjm-682A>

## **A. Matters on the agenda of the 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 of the legality of the meeting**

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

### **6. Presentation of status update and outlook for Q3 and Q4 2026**

### **7. Presentation of the financial statement for the fiscal year 2025**

### **8. The adoption of the financial statement**

### **9. Actions to be taken based on the surplus or deficit shown in the confirmed balance sheet**

The Board proposes that the loss for the financial year will be transferred to the retained earnings account. / Hallitus ehdottaa, että tilikauden alijäämä kirjataan edellisten tilikausien tulokseen.

### **10. Granting discharge from liability to the members of the board and the managing director**

### **11. Resolution on amending §7.2 of the rules**

It is proposed to amend the § 7.2 of the rules to the following:

7.2 Yhteisöjäsenen velvollisuus merkitä osuuksia

Yhteisöjäsenen on merkittävä jokaista maailmanlaajuisen liikevaihtonsa alkavaa 10 000 000 (kymmenen miljoonan) euron määrää kohden yksi osuus, mutta joka tapauksessa vähintään



kaksi osuutta ja enintään **yksitoista** osuutta. Merkittävien osuuksien määrän laskemisessa käytetään merkintää edeltävää, yhteisöjäsenen viimeksi vahvistettua tilinpäätöstä.

Unofficial translation into English:

#### 7.2 Obligation of Corporate Members to Subscribe to Shares

A corporate member must subscribe to one share for each initial 10,000,000 euros of global turnover, but in any case, at least two shares and a maximum of **eleven** shares. The number of shares to be subscribed is calculated based on the corporate member's most recently confirmed financial statements before the subscription.

### 12. Election of members of the Board of Directors

### 13. Closing of the meeting



## **B. Documents of the meeting**

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

The financial statement 2025 will be sent to all members together with the notice via mail.

The minutes of the General Meeting are available on the above-mentioned website no later than 30th of June 2026.

## **C. Instructions for participants in the meeting**

Each member has to appoint one representative, who can represent the member in the General Meeting. The representative, who wants to participate in the General Meeting, shall register for the meeting no later than 15th of June 2026 at 12pm CEST time, by which time the registration shall be received.

The registration takes place online at:

<https://zoom.us/meeting/register/aQuMARI8TeKbPdCjm-682A>

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, 29 May 2026, the total number of shares of Sustainable Games Alliance Cooperative is 85.



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**

Managing Director

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