



G5 ENTERTAINMENT AB

Notice of Extraordinary General Meeting for decision on warrants to management and senior executives.

2014-11-19 PRESS RELEASE

Notice has today been issued to an Extraordinary General Meeting of G5 Entertainment AB (publ.) (the “Company”), reg. no 556680-8878. The EGM will be held at 2 pm (CET) on Friday, December 19, 2014, at Hotel Kung Carl, Birger Jarlsgatan 21, Stockholm, Sweden. Registration will commence at 1.30 pm.

Shareholders who wish to participate at the annual general meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on Friday, December 12, 2014 (the record date is Saturday, December 13, 2014);
- no later than 4 pm (CET) Thursday, December 18, 2014, have given notice of their participation and potential assistants to G5 Entertainment AB, Riddargatan 18, 114 51 Stockholm, or by e-mail egm@g5e.se.

The purpose of the EGM is to decide on issuance of warrants to management and senior executives. The entire notice is available at the Company’s website (<http://www.g5e.com/corporate>). It will also be sent free of charge by mail to those shareholders who contact the Company on any of the above ways and ask for summons by mail and provide an address.

This information was sent for publishing 8 am on Wednesday, November 19, 2014.

More information about the Company can be found on <http://www.g5e.se/corporate>.

For additional information please contact:

Odd Bolin, CFO, +46 70 428 3173

About G5 Entertainment AB (publ)

G5 Entertainment AB is a developer and publisher of high quality downloadable games for iOS, Android, Kindle Fire, Mac, and Windows 8 devices. G5 develops and publishes games that are family-friendly, easy to learn, and targeted at the widest audience of experienced and novice players. G5’s portfolio includes a number of popular games like The Secret Society, Virtual City, Special Enquiry Detail, Supermarket Mania, Stand O’ Food, and Mahjong Artifacts. G5 Entertainment AB is listed on Nasdaq Stockholm since 2014.