



G5 ENTERTAINMENT AB

Notice to Annual General Meeting

2015-04-16 PRESS RELEASE

Notice has today been issued to the Annual General Meeting of G5 Entertainment AB (publ.) (the “Company”), reg. no 556680-8878. The AGM will be held at 4.30 pm (CET) on Wednesday, 20 May 2015, at Hotel Kung Carl, Birger Jarlsgatan 21, Stockholm, Sweden. Registration will commence at 16.00.

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

- be recorded in the share register maintained by Euroclear Sweden AB on Wednesday, 13 May 2015;
- no later than Tuesday, 19 May 2015, preferably no later than 4 pm (CET), have given notice of their participation and potential assistants to G5 Entertainment AB, Riddargatan 18, 114 51 Stockholm, by facsimile +46 84 1111 65 or by e-mail agm@g5e.se.

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 asks for summons by mail and provide an address.

More information about the Company can be found on www.g5e.se/corporate.

For additional information please contact:

Odd Bolin, CFO, +46 84 11111 5

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 free-to-play-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 Mahjongg Artifacts. G5 Entertainment AB is listed on Nasdaq Stockholm since 2014.