



Gaming Corps AB

Articles of Association

Organization number 556964-2969



1 COMPANY

The company name is Gaming Corps AB. The company is public (publ).

2 REGISTERED OFFICE

The company is registered in Stockholms Län, Stockholm Kommun, Sweden.

3 DESCRIPTION OF THE COMPANY'S ACTIVITIES

The company is involved in the development, marketing and sales of software for interactive entertainment, and also conducts other related businesses.

4 CAPITAL LIMITS

The share capital shall be not less than 1 000 000 SEK and not more than 4 000 000 SEK.

5 NUMBER OF SHARES

The number of shares shall be a minimum of 100,000,000 and a maximum of 400,000,000.

6 BOARD

The Board shall consist of at least three and a maximum of six regular members, with two substitutes.

7 AUDITS

To audit the company's annual accounts, the Board of Directors will appoint an auditor, with or without substitutes, or a registered auditing firm.

8 NOTICE OF GENERAL MEETING

Notice of the General Meeting shall be published in Swedish Gazette and on the company website. That notice shall be advertised in Dagens Industri. Notice of general meetings shall be made within the time specified in the prevailing Company's Act.

9 PRE-REGISTRATION

Shareholders who wish to participate in the General Meeting must be recorded in the transcript of the share register five days before the meeting and notify the company no later than 16.00 on the date specified in the notice. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and not fall earlier than the fifth weekday prior to the meeting.



10 RECONCILIATION OF TITLE

The Company's shares shall be registered in a register under the Financial Instruments Act (1998: 1479).

11 GENERAL MEETING

The Annual General Meeting is held annually within six months of the fiscal year. At the Annual General Meeting the following matters shall be accomplished.

- 1) Election of Chairman of the Meeting
- 2) Preparation and approval of voting list
- 3) Approval of the agenda
- 4) Election of one or two secretaries to keep minutes of the meeting
- 5) Determination of whether the Meeting has been duly convened
- 6) Presentation of the annual report and audit report and, where applicable, the consolidated accounts and consolidated audit report
- 7) Decisions
 - a) Regarding the adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet
 - b) Regarding the allocation of the company's profit or loss according to the adopted balance sheet
 - c) Regarding the discharge from liability of the Directors and the CEO
- 8) Determination of the number of board members and substitute board members, and where applicable, auditors and substitute auditors
- 9) Determination of fees for the Board and auditors
- 10) Election of Board members and, where applicable, auditors and substitute auditors
- 11) Other matters incumbent on the Annual General Meeting under the Companies Act or the Articles of Association.

12 FISCAL YEAR

The company's financial year shall be the calendar year.