

Bulletin from Extraordinary General Meeting in Adventure Box Technology AB (publ)

At today's Extraordinary General Meeting in Adventure Box Technology AB (publ), Reg. No. 556963-6599 (the "company" or "Adventure Box"), the following resolutions were made. All resolutions were in accordance with the submitted proposals, described in detail in the general meeting documents available on the company's website, corp.adventurebox.com.

Resolution on approval of the acquisition of all shares in Multiverse ApS

The general meeting resolved to approve the transaction that was published by the company in a press release on 12 September 2022, whereby all shares in the Danish company Multiverse ApS ("Multiverse") are acquired through an issue of shares with payment in kind. The purchase price agreed between the parties in the transaction amounts to SEK 16,275,260.88 and shall be paid in the form of 15,069,686 newly issued shares in the company. Closing is expected to take place no earlier than 7 October 2022.

Resolution on issue of shares with payment in kind

The general meeting resolved on a new issue of a maximum of 15,069,686 shares, entailing an increase in the share capital by a maximum of SEK 1,506,968.6. The right to subscribe for the new shares shall, with deviation from the shareholders' preferential rights, only accrue to the shareholders in Multiverse, with the right and obligation to pay for the new shares with contribution in kind in the form of all shares in Multiverse. Payment for the new shares shall be made by payment in kind in connection with the subscription by way of the subscriber adding the asset in kind (i.e. all the shares in Multiverse). The value of the asset in kind has been determined through the Board's own assessment of Multiverse and its operations, position, results and future earning capacity. A total of SEK 16,275,260.88 shall be paid for the subscribed shares. Subscription of the new shares shall be made on a special subscription list no later than 7 October 2022.

Resolution on election of Board member

The general meeting resolved that the number of Board members shall be six (6) and on new election of Jakob Sillesen as member of the Board of Directors for the period until the end of the next Annual General Meeting. For the period until the end of the next Annual General Meeting, the Board of Directors will consist of Örjan Frid (Chairman), Staffan Eklöv, Claes Kalborg, Jason Williams, Rikard Herlitz and Jakob Sillesen.

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About Adventure Box Technology AB

Adventure Box, the leading social cloud gaming platform for user-created games, makes it easy and fun to make, share and play 3D games online. The company's world-leading streaming technology is patent protected. Founded in Stockholm 2014, the company also has staff in Seville, Copenhagen, and Madrid. Adventure Box is traded at Nasdaq First North Growth Market under the short name ADVBOX and ISIN code SE0012955276. Aktieinvest FK AB with email ca@aktieinvest.se and phone number +46 739 49 62 50 is the company's Certified Adviser.