

Convening Notice Extraordinary General Meeting of Shareholders



With reference to the Stock Notice published 30 August 2019 announcing the relocation plan to Norway, the Board of Managing Directors (Directie) herewith cordially invites you to attend the Extraordinary General Meeting of Shareholders of Funcom SE with the Proposal to amend the articles of association of Funcom SE pursuant to a proposal from the Board of Managing Directors to that end. The Proposal includes the proposal to approve the transfer of the statutory seat (statutaire zetel) from Katwijk, the Netherlands to the municipality of Oslo, Norway.

The Meeting will be held on 12 November 2019 at the following venue: Funcom SE, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands.

Please find here attached the convening notice, with the explanatory notes in relation thereto, the proxies, the proposed articles of association, and the management organs report with an attached memorandum regarding certain topics relating to the shareholding in Funcom SE following the transfer of the statutory seat to Norway.

The convening notice (including the agenda for the Meeting), with the explanatory notes in relation thereto, the proxies and other supporting information are also available on Funcom SE's website (www.funcom.com), on the website of Oslo Børs (newsweb.oslobors.no) and at Funcom SE's registered address, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands.

Funcom SE

Badhoevedorp, the Netherlands, 26 September 2019

This information is subject to the disclosure requirements acc. to §5-12 of vphl (Norwegian Securities Trading Act)