

# Annual General Meeting of Shareholders

The Board of Managing Directors (*Directie*) herewith cordially invites you to attend the Annual General Meeting of Shareholders of Funcom N.V.

The Meeting will be held on 1 June 2018 at the following venue: Funcom N.V., Prins Mauritslaan 37 – 39 Badhoevedorp 1171LP The Netherlands

Please find here attached the convening notice, with the explanatory notes in relation thereto, the proxies, the annual accounts and other supporting information.

Specific attention is drawn to the fact that the terms and conditions with respect to the option program is proposed to be approved, as described in agenda items 22, 23 and 24.

Attention is also drawn to the proposed replacement of one supervisory board director, as described in agenda items 13, 14 and 15.

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

Funcom N.V.  
Badhoevedorp, 20 April 2018

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