Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of Funcom N.V. was held on $17~\mathrm{May}~2019$.

The meeting adopted all of the proposals requiring a vote.

The minutes will be available on Funcom's website.

Badhoevedorp, The Netherlands, 17 May 2019 Funcom N.V.

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