



## **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 27 June 2017 at the following venue:

Funcom N.V., Keplerstraat 34, 1171 CD Badhoevedorp, 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. Reference is especially made to the agenda item #11 that proposes the authorization to issue up to a maximum of 25,000,000 shares in the capital of Funcom N.V. This proposed designation is intended to give the Board of Supervisory Directors of Funcom N.V., inter alia, the flexibility in attracting funds in the most efficient manner, should strategic opportunities present themselves and facilitate the execution of Funcom N.V.'s Share Incentive Program.

Badhoevedorp, 12 May 2017

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