

Extraordinary General Meeting of Shareholders

The Board of Managing Directors (Directie) herewith cordially invites you to attend the Extraordinary General Meeting of Shareholders of Funcom N.V. with the Proposal to amend the articles of association of Funcom N.V. pursuant to a proposal from the Board of Supervisory Directors to that end. The proposal includes i) the proposal to approve the conversion of the legal form of Funcom N.V. into a "societas europaea" or "S.E." and ii) the authorization (machtiging verlenen) of the persons employed at the office of Caminada Notarissen, Civil Law Notaries, in Rijswijk (South Holland), The Netherlands, to cause the notarial instrument of amendment of the articles of association of Funcom N.V. to be executed, to make the necessary filings with the Trade Register in relation thereto and to do and perform any and all such other acts as he or she may deem appropriate.

The Meeting will be held on 17 May 2019 at the following venue: Funcom N.V., Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, The Netherlands.

Please find here attached the convening notice, with the explanatory notes in relation thereto and the proxies.

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 N.V.'s website (www.funcom.com), at the website of Oslo Børs (newsweb.oslobors.no) and at Funcom N.V.'s registered address, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, The Netherlands.

Funcom N.V.
Badhoevedorp, 4 April 2019