



Extraordinary General Meeting

The Extraordinary General Meeting of Shareholders of Funcom N.V. was held on 29 March 2017.

The meeting adopted all of the proposals requiring a vote.

The minutes will be available on the Funcom's website.

Funcom N.V.
Badhoevedorp, The Netherlands
29 March 2017

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