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## Funcom N.V. - Extraordinary general meeting

An extraordinary general meeting of shareholders of Funcom N.V. was held on 30 January 2018.

The meeting adopted all of the proposals requiring a vote (with unanimous vote).

The minutes will be available on Funcom's website.

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Any enquiries may be addressed to: investor@funcom.com

Badhoevedorp, 30 January 2018 Funcom N.V.

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.