



## **Extraordinary General Meeting of Shareholders**

The Board of Supervisory Directors (*Raad van Commissarissen*) herewith cordially invites you to attend the Extraordinary General Meeting of Shareholders of Funcom N.V.

The highlight of the matters to be discussed in the meeting is: the proposal to appoint Mr. Christian Olsthoorn as new member of the Board of Managing Directors, pursuant to a proposal from the Board of Supervisory Directors to that end, improve the overall level of experience of the Board of Managing Directors.

The Extraordinary General Meeting will be held on 29 March 2017 at the following venue:

Keplerstraat 34, 1171 CD Badhoevedorp, the Netherlands

Please find attached the convening notice and the supporting information thereto.

Badhoevedorp, 13 February 2017  
Funcom N.V.

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