

Change in the Supervisory Board



Reference is made to the Stock Notices of 30 September. Following today's closing of the shareholder transaction, Mr. Ole Gladhaug, Chairman of the Supervisory Board, and Mr. Andreas Arntzen, member of the Supervisory Board, both representatives of the former largest shareholder of Funcom SE, KGJ Capital AS, have resigned from the Supervisory Board of the Company with effect as of today.

The composition of the Supervisory Board will be addressed in an Extraordinary General Meeting which will be convened at the earliest possible time. The buyer of the shares, Tencent Cloud Europe B.V., a company 100% controlled by Tencent Holdings Limited, has informed the Company they are considering to request the nomination for appointment of up to two Supervisory Board Members.

Vice Chairman of the Supervisory Board, Mr. Fredrik Malmberg, will act as Chairman until the new board composition has been decided.

Funcom SE

Badhoevedorp, the Netherlands, 9 October 2019

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