



Announcement no. 07/2023  
Copenhagen, March 14<sup>th</sup>, 2023

## **DECISIONS OF EXTRAORDINARY GENERAL MEETING ON MARCH 14<sup>th</sup>, 2023**

COPENHAGEN, March 14, 2023: At the Extraordinary General Meeting held today in 5<sup>th</sup> Planet Games A/S (the "Company"), it was decided to approve the proposal.

1. Proposal to authorize the board of directors to subscribe for new equity interests in Skybound Holdings LLC

The proposal was approved with 100% of the votes present.

Full minutes of the Extraordinary General Meeting are attached to this publication and will be made available on the Company's website.

### **For further information, please contact**

CEO, Mark Stanger [ir@5thplanetgames.com](mailto:ir@5thplanetgames.com) or visit <https://www.5thplanetgames.com/investors/>

### **About 5th Planet Games**

5th Planet Games is a video games publisher located in Copenhagen, active in games across all global platforms and devices. It has a long and successful history of working with established brands and strong IP. Now, in partnership with Skybound Entertainment, the company will extend access to compelling, global IP such as *The Walking Dead*.

### **About Skybound Entertainment**

Established in 2010, Skybound Entertainment is a multiplatform content company that works closely with creators and their intellectual properties to deliver one-of-a-kind experiences to fans. The company is home to critically acclaimed global franchises including *The Walking Dead*, *Invincible*, *Superfight* and *Impact Winter*