

APPENDIX A

Company Board of Directors

<p>Jon Goldman (m) (1965) <i>Chairman of the Board</i></p>	<p>Henrik Nielsen (m) (1967) <i>Board Member</i></p>	<p>David Alpert (m) (1975) <i>Board Member</i></p>	<p>Søren Kokbøl Jensen (m) (1963) <i>Board Member</i></p>
<p>Position: Chairman of the Board Skybound Group</p>	<p>Position: CEO of HNI Trading ApS</p>	<p>Position: CEO of Skybound Group</p>	<p>Position: CEO of BOOTIDE ApS CEO of ECLIPSE HOLDING ApS</p>
<p>Educational background: Harvard University Kyoto University UCLA Anderson School of Management</p>	<p>Educational background: M.Sc. in Marketing and Strategy from the Copenhagen Business School</p>	<p>Educational background: Harvard University New York University Law School</p>	<p>Educational background: N/A</p>
<p>Competencies: Financial strategy Capital Markets</p>	<p>Competencies: Strategy and Finance</p>	<p>Competencies: Digital Entertainment Strategic Partnerships Company Management</p>	<p>Competencies: Entrepreneurship Digital Media Business strategy</p>
<p>Current Directorships: none</p>	<p>Current Directorships: HNI TRADING ApS</p>	<p>Current Directorships: Skybound Games Studios and certain of its subsidiaries</p>	<p>Current Directorships: BOOTIDE ApS ECLIPSE HOLDING ApS</p>
<p>Member of the boards of: Skybound Games Studios and Group companies LiveLike Free Range WAVEXR, INC. FLAVOURWORKS</p>	<p>Member of the boards of: NIL TECHNOLOGY ApS Ejendomsselskabet Green ApS and Holdingselskabet RED ApS</p>	<p>Member of the boards of: Skybound Games Studios and Group companies</p>	<p>Member of the boards of: Level UP Garage ApS HYDR ESPORT ApS</p>
<p>Shares in 5th Planet Games A/S: 135,000 shares</p>	<p>Shares in 5th Planet Games A/S: 4,844.262 shares</p>	<p>Shares in 5th Planet Games A/S: 135,000 shares</p>	<p>Shares in 5th Planet Games A/S: 0 shares</p>
<p>Warrants in 5th Planet Games A/S: 0 warrants</p>	<p>Warrants in 5th Planet Games A/S: 30,633,100 warrants</p>	<p>Warrants in 5th Planet Games A/S: 0 warrants</p>	<p>Warrants in 5th Planet Games A/S: 240,000 warrants</p>
<p>Independent Board Member: No</p>	<p>Independent Board Member: Yes</p>	<p>Independent Board Member: Yes</p>	<p>Independent Board Member: Yes</p>
<p>Election Term: 1 year</p>	<p>Election Term: 1 year</p>	<p>Election Term: 1 year</p>	<p>Election Term: 1 year</p>
<p>Board member since: 7 September 2021</p>	<p>Board member since: 27 November 2019</p>	<p>Board member since: 7 September 2021</p>	<p>Board member since: 27 April 2021</p>