

## Media and Games Invest SE (the 'Company')

168, St Christopher Street, Valletta VLT1467, Malta

Minutes of the Annual General Meeting (the 'Meeting') of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on 8 July 2021 at 10:00am.

---

Members present at the Meeting:

- Remco Westermann, the Chairman, by proxy, representing 53,106,513 Ordinary Shares
- Remco Westermann, representing 1 Ordinary Share

Officers present at the Meeting:

- Remco Westermann, Director and Chairman (via video call)
- Thomas Jacobsen, Company Secretary
- Conrad Borg, Engagement Partner at RSM Malta, Auditor

At the appointed time for the Meeting, and before proceeding to the business of the Meeting, the Company Secretary confirmed that a member or members in person or by proxy holding 53,106,514 shares were present and that consequently a quorum was constituted in terms of Article 34 of the Company's Articles of Association.

The Meeting proceeded to business at 10:01am.

1. The Meeting was opened by the Chairman.
2. Mr Remco Westermann, the Chairman of the Company was present at the meeting and proceeded to act as Chairman of the Meeting in accordance with Article 36 of the Company's Articles of Association.
3. The Company Secretary reported on the voting list for the Meeting and explained that for the purposes of the Meeting an ordinary resolution would need the approval of 26,553,258 shares to be validly passed.
4. A quorum was duly present and the Meeting was duly convened.
5. The agenda of the Meeting was approved.
6. The Chairman presented the Annual Report to the Meeting and gave an overview of the Company's Financial Overview for the full year 2020, including the Segment Performance, Corporate Highlights, Operation Highlights and the Sustainability of the Company. The Chairman presented the proposed Ordinary Resolutions to the Meeting.

The Auditor presented the Key Audit Matters of the Company as being the Accounting for Business Combinations, Impairment Reviews and the Issue of Public Bonds and explained the Group audit scope and team. The Auditor then presented the Audit Opinion that the Consolidated Financial Statements for the year 2020 represents a true and fair view of the financial performance, position and cash flows of the Group, that no material misstatements were found in the Directors Report and that the Auditors suggested that the Meeting adopt and approve the Consolidated Financial Statements of the Company for the year ended 31 December 2020.

7. No questions to the Board of Directors were received from Shareholders.
8. The Ordinary Resolution to Consider the Auditor's Report and approve the Audited Financial Statements for the financial year ended 31 December 2020

The Meeting considered the Auditor's Report and unanimously approved the Audited Financial Statements for the financial year ended 31 December 2020.

9. The Ordinary Resolution to declare a dividend of zero, based on the recommendation of the Board of Directors

The Meeting considered the recommendation of the Board of Directors to declare a dividend of zero and unanimously approved the recommendation.

10. The Ordinary Resolution to confirm and re-appoint RSM Malta as Auditor of the Company, and to authorise the Board of Directors to fix their remuneration

The Meeting unanimously confirmed and re-appointed RSM Malta as Auditor of the Company and authorised the Board of Directors to fix their remuneration

#### 11. Other Matters

There being no other business, the Chairman thanked the shareholders for participating in the Meeting and for the confidence they showed in the work of the Board and the Management of the Company and closed the meeting

Signed and approved on 8 July 2021



---

Remco Westermann  
Chairman of the Meeting



---

Thomas Jacobsen  
Company Secretary