

Current Report No. 39/2023

September 22, 2023

**Notice on the Convening of the Annual Meeting of Stockholders of Huuuge, Inc. (the “Issuer”) on October 27, 2023 at 17:00 CET**

Based on Article 56 Section 1 Item 2 of the Act dated 19 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies and § 19 Section 1 Item 2) of the Ordinance of the Minister of Finance of 29 March 2018 on the current and periodic reports disclosed by securities issuers and on the equivalence of information disclosures required by the laws of non-EU member states, the Issuer hereby announces that, pursuant to a decision of the Board of Directors of the Issuer, it shall hold an annual meeting of stockholders on October 27, 2023 at 17:00 CET/ 8:00 am PDT (the “**AGM**”).

The AGM will be held virtually on the Internet platform indicated in the notice attached to this Current Report, and in the proxy statement of the AGM. These documents also contain information on the matters to be voted on by the stockholders at the AGM and the manner in which voting shall be conducted (the “**Proxy Statement**”). The English version and the Polish translation of these materials (excluding the Proxy Statement itself which is in English only) are attached to this current report. The agenda of the AGM, and any related documents, shall also be made available on the Issuer’s website at [ir.huuugegames.com](http://ir.huuugegames.com).

In accordance with the laws of the State of Delaware, the Issuer’s Fourth Amended and Restated Certificate of Incorporation (the “**Certificate of Incorporation**”) and Fourth Amended and Restated Bylaws, each stockholder who is a registered stockholder on the record date determined by the Issuer’s Board of Directors (the “**Record Date**”), is entitled to exercise the voting rights attached to their shares at the AGM. The Issuer’s Board of Directors has set the Record Date for the purpose of determining those stockholders entitled to receive notice of and vote at the AGM, as September 22, 2023. The total number of shares eligible to participate and vote in the AGM, as on the Record Date, is 62,810,567 (67,124,778 shares outstanding less 4,314,211 treasury shares which hold no voting rights). This number includes one share of Series A Preferred Stock and one share of Series B Preferred Stock and the remaining are shares of the Company’s Common Stock. Holders of Series A Preferred Stock, Series B Preferred Stock or Common Stock are entitled to one vote for each share held by such holder. The Series A Preferred Stock, Series B Preferred Stock and Common Stock vote together as a single

class on all matters submitted to a vote of stockholders except as expressly required by law or provided in the Certificate of Incorporation.

Stockholders who are beneficiary owners of Common Stock through securities accounts maintained by participants of the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych*), may request instructions on the manner of voting at the AGM through the brokerage or other entity maintaining the investment account in which shares of the Issuer are held to their benefit.

The Issuer notes that the form and proceedings of stockholder meetings of Delaware registered corporations differ significantly from those of companies registered in Poland.

Legal basis: Article 56 Section 1 Item 2 of the Act dated 19 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies – current and periodic information.