Current Report No. 48/2023

October 31, 2023

Subject: The Election of Series A Director and two Series B Directors to the Board of Directors of Huuuge, Inc. (the "Issuer")

The Issuer announces that - in connection with the election of members of the Board of Directors by the Annual General Meeting - pursuant to the provisions of Article V, Section 5.2 of the Issuer's Fourth Amended and Restated Certificate of Incorporation:

- 1. Stockholders holding a majority of the outstanding shares of Series A Preferred Stock have elected Mr. John Salter to serve as the Series A Director for the next term, effective as of the date of the Annual General Meeting, i.e. October 27, 2023. The Director referred to in the preceding sentence will hold office until the date of the following Annual General Meeting of stockholders or the date of election of the next director or on a director's earlier resignation or dismissal.
- 2. Stockholders holding a majority of the outstanding shares of Series B Preferred Stock have elected Mr. Henric Suuronen and Mr. Anton Gauffin to serve as the Series B Directors for the next term, effective as of the date of the Annual General Meeting, i.e. October 27, 2023. Directors referred to in the preceding sentence will hold offices until the date of the following Annual General Meeting of stockholders or the date of election of the next directors or on a director's earlier resignation or dismissal.

Legal basis: Article 17 (1) of the MAR Regulation