

## **Current Report No. 32/2024**

**June 18, 2024**

### **Subject: The Election of Series A Director and two Series B Directors to the Board of Directors of Huuuge, Inc. (the "Issuer") and the election of Independent Non-Executive Directors of the Issuer**

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

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. June 18, 2024. 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. June 18, 2024. 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.

At the same time, the Issuer hereby announces that on 18 June 2024 the Annual General Meeting re-elected (i) Mr. Krzysztof Kaczmarczyk as an Independent Non-Executive Director of the Company, for a period commencing on June 18, 2024 until the next annual meeting of stockholders, or until his successor has been elected and qualified, or until his earlier death, resignation, or removal and (ii) Mr. Tom Jacobsson as an Independent Non-Executive Director of the Company, for a period commencing on June 18, 2024 until the next annual meeting of stockholders, or until his successor has been elected and qualified, or until his earlier death, resignation, or removal.

In the opinion of the Company, the aforementioned individuals do not engage in any activities that are competitive to the Company. They do not participate in a competitive company as a partner in a civil partnership, a partnership, a capital company, as well as do not participate in another competitive legal person as a member of its body. The aforementioned individuals are not entered into the Register of Insolvent Debtors, kept pursuant to the National Court Register Act.

The professional resumes of the aforementioned individuals are available on the Issuer's website: <https://ir.huuugegames.com/board-of-directors>.

Legal basis: § 5 pkt 5 and § 10 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