

**HUUUGE, INC.**

**850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

TO THE STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the 2023 Annual Meeting of Stockholders (the “Annual Meeting”) of HUUUGE, Inc., a Delaware corporation (the “Company”), will be held on **October 27, 2023 at 17:00, CET / 08:00 PDT**, via remote communication at the website <https://meetnow.global/MJNQ5CA>, for the purpose of considering and acting upon the following proposals:

1. To re-elect Mr. Krzysztof Kaczmarczyk as Independent Director of the Company until the next annual meeting of stockholders and until his successor has been elected and qualified, or until his earlier death, resignation, or removal;
2. To re-elect Mr. Tom Jacobsson as Independent Director of the Company until the next annual meeting of stockholders and until his successor has been elected and qualified, or until his earlier death, resignation, or removal;
3. To Amend Fourth Amended and Restated Certificate of Incorporation of HUUUGE, Inc.; and
4. To approve of the unified wording of HUUUGE, Inc.'s Certificate of Incorporation in the form of the Fifth Amended and Restated Certificate of Incorporation of HUUUGE, Inc.

Members of the Board of Directors and representatives of the executive management of the Company will participate in the Annual Meeting and make a presentation of the financial results of the Company and other relevant information, including non-financial information, contained in the 2022 Annual Report, key events of the last financial year, a comparison of presented data with previous years, and the degree of implementation of the Company's plans for the last year.

In accordance with Delaware law and the Company's statutory documents, only stockholders of record at the close of business on September 22, 2023 are entitled to notice of, and to vote at, the Annual Meeting or any adjournment or postponement thereof. Stockholders registered through securities accounts maintained by participants of the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych*), who are beneficiary owners of Common Stock, may only vote by proxy, by submitting their votes to the registered by whom their shares are held, and will not be able to vote in-person at the meeting itself.

Stockholders registered through securities accounts maintained by participants of the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych*), who are beneficiary

owners of Common Stock, may participate in the AGM as guests with no advance registration required, however they will not be permitted to ask questions during the meeting. Such stockholders who wish to participate in the AGM as stockholders and pose questions during the meeting, must provide evidence of their holdings as of the record date, in the manner explained below.

A complete alphabetical list of stockholders entitled to vote at this Annual Meeting (including addresses and number of shares registered in the name of each such stockholder) will be kept on file at the Company's principal place of business at the address specified above and will be available for examination by the Company's stockholders during ordinary business hours commencing ten (10) days prior to this Annual Meeting. This stockholder list will also be available at the Annual Meeting and may be inspected at all times during the meeting by any stockholders of the Company present at the meeting.

All stockholders are cordially invited to attend the Annual Meeting virtually. Instructions to access the Annual Meeting will be sent to registered stockholders and brokers holding shares of the Company and will also be published on the Company's website at [ir.huuugegames.com](http://ir.huuugegames.com). If you are unable to attend, to ensure the representation of your interests at the Annual Meeting, you are urged to sign and return the Proxy form to be provided to registered stockholders and brokers holding shares of the Company as promptly as possible. If you attend the Annual Meeting as a registered stockholder, in accordance with the instructions provided, you may vote during the meeting even if you previously provided a Proxy.

By Order of the Board of Directors,

Monika Kierepa, Company Secretary