

Current Report No. 31/2024

June 18, 2024

Resolutions passed by the Annual Meeting of Stockholders of Huuuge, Inc. (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.

Based on 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 and § 19 Section 1 Item 6) through 9) 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, on June 18, 2024, at 17:00 CET/8:00 PDT, via an online platform, the Issuer's Annual Meeting of Stockholders (the "**AGM**") was held in accordance with the procedure described in Current Report No. 28/2024.

The Annual Meeting of Stockholders of the Issuer did not withdraw from the consideration of any agenda item. During the AGM no objections to resolutions were filed to the minutes. Additionally the Issuer informs that during the AGM there were no draft resolutions, which have been put for voting and were not adopted.

Attached are the resolutions considered by the AGM and the outcome of the vote taken with respect to each resolution, as reported by the Inspector of Elections, including the number of shares validly voted for each resolution, the percentage of the participating votes from the total stock of the Issuer, and the number of votes cast "for", "against" and "abstaining" for each resolution.

Detailed legal basis: § 19 Section 1 Item 6) through 9) 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