

Current Report 13/2025

Adoption of the Capital Distribution Policy of Huuuge, Inc.

18 September 2025

Huuuge, Inc. (the “**Issuer**” or the „**Company**”), hereby informs that on 18 September 2025 the Board of Directors adopted a resolution regarding the adoption of the Capital Distribution Policy of Huuuge, Inc. (respectively, the **“Policy”** and the **“Resolution”**).

The purpose of this Policy is to set up a general framework for the distribution of capital to the Company’s shareholders. The Company shall make every effort to adhere to the guidelines contained herein. However, the final decision in each fiscal year shall be made by the Board of Directors upon thorough considerations whether such decision shall be in the best interests of the Company and its shareholders.

The assumptions of the Policy are presented below:

1. **Distribution Range:** The Company shall distribute to its shareholders from 50% to 100% of its Free Cash Flow (as this term is defined below) generated in a given fiscal year.
2. **Distribution Timing:** Any capital distribution shall be based on the Company’s Free Cash Flow of a given fiscal year and shall occur in the subsequent fiscal year. The exact timing in each fiscal year shall be decided upon by the Board of Directors.
3. **Distribution Mechanisms:** The distribution of capital may be made through any capital distribution mechanisms including share buybacks. The final decision in each fiscal year shall be made by the Board of Directors upon thorough considerations which distribution mechanisms shall be in the best interests of the Company and its shareholders.

In accordance with the Policy, the „*Free Cash Flow*” is defined as (i) net cash flows from operating activities less (ii) acquisition of property, plant and equipment, software expenditures and acquisition of intangible assets less (iii) capital Investments (including but not limited to acquisitions of subsidiaries, intellectual property rights, minority investments, joint ventures) less (iv) lease repayments, plus (v) sublease payments received and interest received from sublease, as reported in the Company’s audited annual financial statements.

Pursuant to the Resolution, the Policy will be effective as of the distribution of funds for the 2025 fiscal year.

This Policy may be amended from time to time by the Board of Directors.

The Company will communicate decisions regarding any potential changes to the material provisions of the Policy through a current report.

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