**RESOLUTIONS ADOPTED BY THE ANNUAL MEETING OF STOCKHOLDERS HUUUGE, INC.
HELD ON JUNE 26, 2026**

**Resolution No. 1
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 26, 2026
on re-election of Mr. Krzysztof Kaczmarczyk as Independent Non-Executive Director of the Company**

§1

Upon the proposal of the Board of Directors of the Company, Mr. Krzysztof Kaczmarczyk is hereby re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 26, 2026 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

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 23,418,981.00
% of share capital represented by the shares on which valid votes were cast – 56.95%
Total number of valid votes – 23,418,981.00, including votes:
- "for" – 20,050,973.00
- "against" – 567,008.00
- "abstaining" – 2,801,000.00

Resolution No. 2
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 26, 2026
on re-election of Mr. Tom Jacobsson as Independent Non-Executive Director of the Company

§1

Upon the proposal of the Board of Directors of the Company, Mr. Tom Jacobsson is re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 26, 2026 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

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 23,418,981.00
% of share capital represented by the shares on which valid votes were cast – 56.95%
Total number of valid votes – 23,418,981.00, including votes:
- "for" – 20,525,218.00
- "against" – 92,763.00
- "abstaining" – 2,801,000.00