Announcement no. 21/2018
Copenhagen, April 24, 2018

Decisions of Extraordinary General Meeting 2018

COPENHAGEN, April 24th, 2018: At the Annual General Meeting held today in HUGO GAMES A/S (the "Company"), the annual Report for the period from 1. January – 31. December 2017, was presented and approved. In addition, the Annual General Meeting decided:

1) To adopt the proposed remuneration for 2018 to the Board of Directors.

2) To discharge from liability the Board of Directors and the Executive Management.

3) To use profit or settlement of loss according to the adopted Annual Report.

4) To re-elect Caspar Rose and Kevin Terkelsen and elect Jesper Theill Eriksen as members of the Company's Board of Directors.

5) To re-elect Grant Thornton as the company's auditor.

6) To adopt the proposed revision of the wording for long term based warrant programs in the Company's Guidelines for Incentive Payment.

Full minutes of the Annual General Meeting are attached to this publication and will be made available on the Companys website

About Hugo Games

Hugo Games is a mobile games publisher and developer located in Copenhagen and Nottingham. At Hugo Games we are honoured to cooperate with strong IPs as The Adventures of Tintin and premium sports brands as FC Barcelona, Liverpool FC and Paris St. Germain -- as well as soccer star Cristiano Ronaldo and skater icon Nyjah Huston. We are proud to expand the world of television hit series Vikings -- and we are thrilled to produce the official sequel to the legendary Doodle Jump. For more information see www.hugogames.com or contact Hugo Games CEO Henrik Nielsen +45 27 200 200