

Beretning om begivenheder af væsentlig betydning for selskabets stilling jf. selskabsloven § 156 stk. 2, nr. 2.	Report about events of major importance to the company's position, see section 2 (2) of the Danish Company's Act
<p>Bestyrelsen i 5th Planet Games A/S, CVR nr. 33 59 71 42 (selskabet) har, til brug for den ekstraordinære generalforsamlingen den 7. september 2021 udarbejdet denne beretning.</p> <p>Der er ikke indtruffet begivenheder af væsentlige betydning for selskabets økonomiske stilling siden aflæggelse af selskabets koncern-årsrapport for 2020.</p>	<p>The Board of Directors of 5th Planet Games A/S, CVR no. 33 59 71 42 (the Company) has, in connection with the extraordinary general meeting to be held on 7 September 2021 prepared the following report.</p> <p>No events of major importance to the Company's financial position have occurred after the presentation of the Company's annual consolidated report for 2020.</p>

Copenhagen, 10 August 2021

Board of Directors

Kim Friland
Chairman

Søren Kokbøl Jensen

Bjarke Finlov

Peter Ekman

Henrik Nielsen

Dette dokument er underskrevet af nedenstående parter, der med deres underskrift har bekræftet dokumentets indhold samt alle datoer i dokumentet.

This document is signed by the following parties with their signatures confirming the documents content and all dates in the document.

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