



Announcement no. 05/2023  
Copenhagen, 21 February 2023

**Correction: Notice Convening of Extraordinary General Meeting**

Unfortunately, company announcement no. 4/2023 sent out on February 17, 2023, containing the notice convening the extraordinary general meeting in 5th Planet Games A/S (OAX: FIVEPG) to be held on March 14, 2023, mentioned an incorrect deadline for (i) requesting admission cards, (ii) submission of proxies in advance of the general meeting and (iii) submission of postal votes. The correct deadline is March 10, 2023.

For the avoidance of doubt, an updated notice with the correct deadlines is hereby published (attached).

For further information, please contact:

5th Planet Games

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**About 5th Planet Games**

5th Planet Games is a video games publisher located in Copenhagen, active in games across all global platforms and devices. It has a long and successful history of working with established brands and strong IP. Now, in partnership with Skybound Entertainment, the company will extend access to compelling, global IP such as The Walking Dead.