



Announcement no. 26/2025
Copenhagen, Dec 19th, 2025

Financial calendar for 5th Planet Games A/S (OAX: 5PG)

FINANCIAL YEAR 2026

26.03.2026 - Annual Report

22.04.2026 - Annual General Meeting

21.05.2026 - Quarterly Report – Q1

27.08.2026 - Half-yearly Report

19.11.2026 - Quarterly Report - Q3

Any shareholder who proposes business to be transacted at the Annual General Meeting on Thursday 22 April 2026 must submit the proposal(s) to the Board of Directors' no later than Tuesday 10 March 2026. Proposals must be sent by letter to 5th Planet Games A/S, Board of Directors' att.: Mark Stanger, Gothersgade 11, DK-1123 Copenhagen K, Denmark, or by email to ir@5thplanetgames.com

This information is published pursuant to the requirements set out in the Continuing obligations.