Announcement no. 47/2026
Copenhagen, 9 November 2026

5th Planet Games A/S – Notice convening Extraordinary General Meeting

COPENHAGEN, 9 November 2026: In accordance with article 5 of the articles of association of 5th Planet Games A/S (OAX: 5PG), business registration no. 33 59 71 42 (the "Company"), the Board of Directors hereby gives notice of an extraordinary general meeting in the Company to be held on

Tuesday, 1 December 2026, at 10:00 CET at Gothersgade 11, 1123 Copenhagen K, Denmark,

with the following agenda:

1. Proposal to authorize the Board of Directors to increase the Company's share capital with pre-emption rights for the Company's existing shareholders (new article 2.13 of the articles of association and deletion of articles 2.11 and 2.12).
2. Proposal to authorize the Board of Directors to increase the Company's share capital without pre-emption rights for the Company's existing shareholders at market price or at a discount to market price by cash payment, by contribution in kind and/or by conversion of debt (new article 2.14 of the articles of association).
3. Authorization to the chairman of the meeting.

Item 1. Proposal to authorize the Board of Directors to increase the Company's share capital with pre-emption rights for the Company's existing shareholders

The Board of Directors' previous authorization to increase the Company's share capital with pre-emption rights for the Company's existing shareholders (article 2.11 of the articles of association) expired on 1 June 2025. With reference to the contemplated rights issue announced in company announcement no. 47/2026 and in order to provide the Company with the flexibility to raise capital through a rights issue directed at all shareholders, the Board of Directors proposes that a new authorization is granted to the Board of Directors to increase the share capital with pre-emption rights for the Company's existing shareholders.

The Board of Directors proposes that the general meeting authorizes the Board of Directors, for the period until 31 December 2027, to increase the Company's share capital in one or more issues with pre-emption rights for the Company's existing shareholders by up to a total nominal amount of DKK 2,650,000 (corresponding to 53,000,000 shares of nominal DKK 0.05 each) by cash payment. The capital increase may take place at a subscription price at market price or at a discount to market price. In the contemplated rights issue, existing shareholders as of the record date will receive tradable subscription rights pro rata to their existing shareholding. The subscription price is expected to be the theoretical ex-rights price (TERP) based on the volume-weighted average price of the Company's shares on Euronext Expand Oslo during the three trading days prior to the general meeting, less a discount of at least 30%. However, the maximum subscription price shall not exceed a 15% premium to the TERP calculated based on the last closing price of the Company's shares on Euronext Expand Oslo prior to the announcement of the rights issue, less a discount of at least 30%. The Board of Directors will determine the final subscription price on this basis and resolve the capital increase immediately prior to the start of the subscription period.

In addition, the Board of Directors proposes that the expired authorization in article 2.11 and the related article 2.12 are deleted from the articles of association.

Accordingly, it is proposed that a new article 2.13 is inserted in the Company's articles of association with the following complete wording:

Danish wording (By law, only the Danish version is valid) "*Bestyrelsen er i perioden indtil den 31. december 2027 bemyndiget til ad én eller flere gange at træffe beslutning om at forhøje selskabets aktiekapital med op til nominelt DKK 2.650.000 ved udstedelse af nye aktier til markedskurs eller favørkurs mod kontant indbetaling. Forhøjelsen af selskabets aktiekapital skal ske med fortegningsret for selskabets eksisterende aktionærer. De nye aktier skal være fuldt indbetalt, og der kan ikke ske delvis indbetaling. De nye aktier skal i enhver henseende være stillet som de eksisterende aktier. De nye aktier skal være omsætningspapirer, og der skal ikke gælde indskrænkninger i de nye aktiers omsættelighed, ligesom der ikke skal være pligt til at lade aktierne indløse. De nye aktier skal udstedes på navn og give ret til udbytte og andre rettigheder i selskabet fra det tidspunkt, som bestyrelsen fastsætter i forhøjelsesbeslutningen i henhold til denne bestemmelse.*	**English translation** (Danish version prevails in case of inconsistencies)**:** *"The Board of Directors is in the period until 31 December 2027 authorized at one or more times to decide to increase the company's share capital by up to nominally DKK 2,650,000 by issuing new shares at market price or at a discount to market price by way of cash contribution. The capital increase shall be made with pre-emption rights for the company's existing shareholders. The new shares shall be paid up in full, and partial payment may not be made. The new shares shall in all respects rank pari passu with the existing shares. The new shares shall be negotiable instruments, shall not be subject to any restrictions on transferability, and there shall be no obligation to let the new shares be redeemed. The new shares shall be issued in the names of the holders and shall rank for dividends and other rights in the company from such time as is determined by the Board of Directors in its decision to increase the company's share capital pursuant to this Article.*

Item 2. Proposal to authorize the Board of Directors to increase the Company's share capital without pre-emption rights for the Company's existing shareholders at market price or at a discount to market price by cash payment, by contribution in kind and/or by conversion of debt

In addition to the authorization under item 1, the Board of Directors proposes that the general meeting authorizes the Board of Directors to increase the Company's share capital without pre-emption rights for the Company's existing shareholders. The purpose of the authorization is to provide the Company with the flexibility to pay underwriting fees in connection with the contemplated rights issue announced in company announcement no. 47/2026 with newly issued shares, whether by cash payment, by contribution in kind or by conversion of the Company's debt to the underwriters into new shares. The Board of Directors therefore proposes that the new shares may be issued at market price or at a discount to market price. The subscription price will be determined by the Board of Directors at the time of utilization of the authorization but may not be lower than the subscription price in the rights issue. The Board of Directors considers this subscription price justified, as the underwriters will thereby receive new shares on terms no more favourable than those offered to the subscribers in the rights issue.

The Board of Directors proposes that the general meeting authorizes the Board of Directors, for the period until 31 December 2027, to increase the Company's share capital on one occasion without pre-emption rights for the Company's existing shareholders by up to a total nominal amount of DKK 350,000 (corresponding to 7,000,000 shares of nominal DKK 0.05 each) by cash payment, by contribution in kind and/or by conversion of debt. The authorization may only be used for payment of underwriting fees of 15% of the underwriting amount in connection with the contemplated rights issue. The capital increase may take place at a subscription price at market price or at a discount to market price, provided that the subscription price may not be lower than the subscription price in the rights issue.

Accordingly, it is proposed that a new article 2.14 is inserted in the Company's articles of association with the following complete wording:

Danish wording (By law, only the Danish version is valid)	**English translation** (Danish version prevails in case of inconsistencies)**:**
"Bestyrelsen er i perioden indtil den 31. december 2027 bemyndiget til én gang at træffe beslutning om at forhøje selskabets aktiekapital med op til nominelt DKK 350.000 ved udstedelse af nye aktier til markedskurs eller favørkurs mod kontant indbetaling, ved apportindskud og/eller ved konvertering af gæld. Bemyndigelsen kan alene udnyttes til betaling af garantiprovision (underwriting fee) på 15% af garantibeløbet til garanterne i forbindelse med den fortegningsemission, der er omtalt i selskabsmeddelelse nr. 47/2026. Tegningskursen for de nye aktier kan dog ikke være lavere end tegningskursen i den i selskabsmeddelelse nr. 47/2026 omtalte fortegningsemission. Forhøjelsen af selskabets aktiekapital skal ske uden fortegningsret for selskabets eksisterende aktionærer. De nye aktier skal være fuldt indbetalt, og der kan ikke ske delvis indbetaling. De nye aktier skal i enhver henseende være stillet som de eksisterende aktier. Der skal ikke gælde indskrænkninger i fortegningsretten tilknyttet de nye aktier ved fremtidige kapitalforhøjelser. De nye aktier skal være omsætningspapirer, og der skal ikke gælde indskrænkninger i de nye aktiers omsættelighed, ligesom der ikke skal være pligt til at lade aktierne indløse. De nye aktier skal udstedes på navn og give ret til udbytte og andre rettigheder i selskabet fra det tidspunkt, som bestyrelsen fastsætter i forhøjelsesbeslutningen i henhold til denne bestemmelse. Bestyrelsen er bemyndiget til at fastsætte de nærmere vilkår for kapitalforhøjelsen i henhold til denne bemyndigelse og til at lave sådanne ændringer til selskabets vedtægter som måtte være nødvendige som følge af udnyttelsen af bemyndigelsen i denne bestemmelse."	*"The Board of Directors is in the period until 31 December 2027 authorized on one occasion to decide to increase the company's share capital by up to nominally DKK 350,000 by issuing new shares at market price or at a discount to market price by way of cash contribution, contribution in kind and/or by conversion of debt. The authorization may only be used for payment of underwriting fees of 15% of the underwriting amount to the underwriters in connection with the rights issue referred to in company announcement no. 47/2026. However, the subscription price for the new shares may not be lower than the subscription price in the rights issue referred to in company announcement no. 47/2026. The capital increase shall be made without pre-emption rights for the company's existing shareholders. The new shares shall be paid up in full, and partial payment may not be made. The new shares shall in all respects rank pari passu with the existing shares. No restrictions shall apply to the pre-emption rights attached to the new shares in respect of future capital increases. The new shares shall be negotiable instruments, shall not be subject to any restrictions on transferability, and there shall be no obligation to let the new shares be redeemed. The new shares shall be issued in the names of the holders and shall rank for dividends and other rights in the company from such time as is determined by the Board of Directors in its decision to increase the company's share capital pursuant to this Article. The Board of Directors is authorized to determine the detailed terms and conditions for the capital increase pursuant to this authorization and to make any such amendments to the company's Articles of Association as may be required as a result of exercise of the authorization in this Article."*

Item 3. Authorization to the chairman of the meeting

The Board of Directors proposes that the general meeting authorizes the chairman of the meeting, with a right of substitution, to file the resolutions adopted at the general meeting with the Danish Business Authority and to make such amendments and additions to the resolutions adopted by the general meeting, including to the articles of association, as may be required by the Danish Business Authority or any other public authority as a condition for registration or approval.

Decision requirements

In order to pass the proposals on the agenda the following majorities will be necessary:

Item 1 on the agenda must be passed by at least two-thirds of the votes cast as well as of the share capital represented at the general meeting.

Item 2 on the agenda must be passed by at least nine-tenths of the votes cast as well as of the share capital represented at the general meeting, as the authorization permits the Board of Directors to issue new shares at a discount to market price without pre-emption rights for the Company's existing shareholders.

Item 3 on the agenda must be passed by a simple majority.

Size of the share capital and the voting rights of the shareholders

In accordance with the Danish Companies Act it is disclosed that, the share capital of the Company is nominal DKK 13,443,930.00 divided into 268,878,600 shares of DKK 0.05. Each share of nominal DKK 0.05 shall grant the holder 1 vote at the general meeting. Pursuant to section 85 of the Danish Companies Act, the voting share capital must be calculated less the shares held by the Company as treasury shares. As of today, the Company holds no treasury shares. Thus, the total number of votes at the date of this notice is 268,878,600.

Attendance and casting of votes at the general meeting

In order for a shareholder to be able to participate and vote at the general meeting, the shareholder must comply with the following:

A shareholder's right to attend the general meeting and to vote on their shares is determined on the basis of the shares held by the shareholder at the date of registration. The shares held by each shareholder at the date of registration are calculated on the basis of the shareholder's shares registered in the Company's register of shareholders as well as any notification of ownership received by the Company for the purpose of registration in the register of shareholders, but which has not yet been registered.

The date of registration is 24 November 2026.

Only someone who at the date of registration is a shareholder in the Company will have the right to attend the extraordinary general meeting and vote on their shares.

Any sale or purchase taking place from the date of registration and until the date of the extraordinary general meeting shall not affect the voting rights at the general meeting or the voting rights received by postal vote.

In order to attend the extraordinary general meeting a shareholder must no later than 27 November 2026, 11.59 p.m. CET, give notice to the Company and request an admission card by use of the Company's online Investor Relations portal https://www.5thplanetgames.com/investors/financial-calendar/, by email ir@5thplanetgames.com or any other means of communication.

A shareholder may participate in the general meeting by proxy by:

- assigning a proxy to a named third party by requesting an admission card for the third party in question,
- assigning a proxy to the Chair of the Board of Directors to cast votes in accordance with the Board of Directors' recommendations, or
- assigning a proxy to the Chair of the Board of Directors to cast votes in accordance with the shareholder's instruction on how to vote in respect of each resolution proposed.

Proxy to a named third party other than the Chair of the Board of Directors shall be made in a written, dated and signed form and be produced by the proxy at the general meeting together with an admission card. A proxy may attend together with an advisor, provided an admission card was ordered in due time for the advisor.

An electronic proxy form will be available at the Company's website https://www.5thplanetgames.com/investors/financial-calendar/. Signed proxies can be sent to 5th Planet Games A/S, Gothersgade 11, 1123 Copenhagen K, att.: Pernille Miller, or email: ir@5thplanetgames.com.

A shareholder can also choose to make use of postal vote instead of attending the extraordinary general meeting in person.

The Company will make available an electronic postal vote form at the Company's website https://www.5thplanetgames.com/investors/financial-calendar/. Signed postal votes can be sent to 5th Planet Games A/S, Gothersgade 11, 1123 Copenhagen K, att.: Pernille Miller, or email: ir@5thplanetgames.com.

Any signed postal vote must be received by 5th Planet Games A/S no later than 27 November 2026, 11.59 p.m. CET, and the Company requests that signed proxies are likewise received by 5th Planet Games A/S no later than 27 November 2026, 11.59 p.m. CET.

A postal vote sent to 5th Planet Games A/S cannot be revoked.

Additional information concerning the general meeting

The agenda and the complete proposals are specified in this notice. The notice, the total number of shares and voting rights at the date of the notice, the documents to be presented at the general meeting, the agenda and the complete proposals, as well as the forms for voting by proxy and by post, are available on the Company's website https://www.5thplanetgames.com/investors/financial-calendar/.

This notice has been published on the Company's website www.5thplanetgames.com and via Euronext, and has been sent by electronic communication to the shareholders who have so requested.

Questions from shareholders

Shareholders are free to submit questions regarding the agenda of the extraordinary general meeting as well as the additional material.

Such questions can be submitted by written inquiry to Pernille Miller, email: ir@5thplanetgames.com with clear identification of the shareholder.

Copenhagen, 9 November 2026
The Board of Directors of 5th Planet Games A/S

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.