

STARBREEZE

ENTERTAINMENT

Resolutions at Starbreeze's Annual General Meeting 2024

STOCKHOLM, SWEDEN 15 May 2024 – At the Annual General Meeting (AGM) which was held today on 15 May 2024, the below principal resolutions were passed. For complete information about all resolutions at the AGM, please see the Company's website www.starbreeze.com/investor-relations/corporate-governance/meetings-events.

Annual accounts and discharge from liability

The AGM adopted the income statement and balance sheet for the parent company and the group and granted the members of the Board of Directors and the CEO discharge from liability for the financial year of 1 January–31 December 2023.

Dividend

The AGM resolved that no dividend be distributed for the financial year of 1 January–31 December 2023.

Election of directors, Chairman of the Board and auditor

The AGM re-elected Jon Gillard, Juergen Goeldner, Anna Lagerborg, Thomas Lindgren and Christine Rankin as ordinary directors, in accordance with the Nomination Committee's proposal. Juergen Goeldner was elected Chairman of the Board of Directors (new election).

The AGM re-elected the authorized audit firm Öhrlings PricewaterhouseCoopers AB statutory auditor.

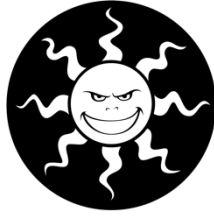
Directors' fees and remuneration to the auditor

The AGM approved the proposed yearly remuneration to the Board of Directors as follows: SEK 725,000 to the Chairman of the Board, SEK 270,000 each to members of the Board of Directors, SEK 175,000 to the Chairman of the Audit Committee and SEK 65,000 to each member of the Audit Committee and SEK 50,000 to the Chairman of the Remuneration Committee and SEK 40,000 to each member of the Remuneration Committee.

The AGM resolved that the remuneration to the auditor be paid in accordance with the approved invoice.

Approval of Remuneration Report

The AGM approved the Board of Directors' report regarding remuneration pursuant to Chapter 8, Section 53 a of the Swedish Companies Act.



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Authorization for the Board of Directors to decide to issue equity instruments

The AGM resolved to approve the Board of Directors' proposal for an authorization to issue equity instruments.

For more information, please contact:

Juergen Goeldner, Chairman of the Board
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The information was submitted for publication, through the agency of the contact person set out above, at 13.50 p.m. CEST on 15 May 2024.

About Starbreeze

Starbreeze is an independent developer, publisher, and distributor of PC and consoles targeting the global market, with studios in Stockholm, Barcelona, Paris and London. Housing the smash hit IP PAYDAY™, Starbreeze develops games based on proprietary and third-party rights, both in-house and in partnership with external game developers. Starbreeze shares are listed on Nasdaq Stockholm under the tickers STAR A and STAR B with the ISIN-codes SE0007158928 (A share) and SE0005992831 (B share). For more information, please visit www.starbreeze.com