

2011-07-14 PRESS RELEASE

## NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN G5 ENTERTAINMENT AB (publ.)

The shareholders of G5 Entertainment AB (publ.) ("the Company") are hereby invited to attend the Extraordinary General Meeting of Shareholders at 6.00 PM on Thursday, July 28<sup>th</sup>, 2011. The meeting will be held at Room Engelbrektsplan, Hotell Kung Carl, Birger Jarlsgatan 21, Stockholm, Sweden.

### Registration

Shareholders who plan to attend the meeting must:

- be entered into the transcription of the share register kept by Euroclear Sweden AB as of Thursday, July 21<sup>st</sup>, 2011, and
- give notice of attendance to the Company no later than 4:00 PM on Thursday, July 21<sup>st</sup>, 2011. This should be done either in writing to G5 Entertainment AB, Box 5339, SE-102 47 Stockholm, by fax +46 8 545 075 49 Att. G5 Entertainment AB, or by e-mail [agm@g5e.se](mailto:agm@g5e.se). To facilitate registration at the meeting, powers of attorney in original, and certificates of registration and other documents of authority should be sent to the Company at the address above so as to be available in good time.

In order to attend the shareholders meeting, any shareholder whose shares are registered on a custody account must request temporary entry in the transcription of the share register kept by Euroclear Sweden AB. The shareholder must inform the custody to that effect well in advance of Thursday, July 21<sup>st</sup>, 2011, at which time the register entry must have been made.

### Agenda

1. Opening of the meeting
2. Preparation and approval of the voting list
3. Election of the chairman of the meeting
4. Presentation and approval of the agenda of the meeting
5. Appointment of two people to approve the minutes in addition to the chairman
6. Determination whether the meeting has been properly convened
7. Determination of the number of board members of the board of directors
8. Election of new board members
9. Closing of the meeting

### Items 7, 8

- The board is to consist of five (5) members until the next annual general shareholders meeting.
- Mr. Peter Benson is suggested to be appointed as a new ordinary board member.
- Mr. Jeffrey Rose is suggested to be appointed as a new ordinary board member.
- The board is to consist of Vladislav Suglobov (VD), Johan Wrang (Chairman), Ein Stadalninkas, Peter Benson and Jeffrey Rose.

*Stockholm, Sweden, July 2011*  
*The board*

More information about the company can be found at: [www.g5e.se](http://www.g5e.se)  
For additional information please contact: [investor@g5e.se](mailto:investor@g5e.se)