

Extraordinary General Meeting of Rovio Entertainment Corporation

Time: September 12, 2023 at 1:00 p.m.

Place: Rovio Entertainment Corporation, Keilaranta 7, 02150 Espoo, Finland

Present: The shareholders and their assistants set out in the list of votes (Appendix 1) adopted at the meeting were present at the meeting, in person or represented.

Present at the meeting were, in addition, Chair of the Board of Directors of the company, the CEO of the company, the General Counsel of the company, the auditor with principal responsibility, and technical personnel.

1 §

OPENING OF THE MEETING

Kim Ignatius, Chair of the Board of Directors, opened the meeting.

2 §

CALLING THE MEETING TO ORDER

Antti Ihamuotila, Attorney-at-Law, was elected Chair of the General Meeting and he invited Minna Raitanen, General Counsel, to act as secretary.

It was recorded that the meeting was conducted in Finnish.

The Chair explained the procedures for considering the items on the agenda of the meeting.

It was noted that the proposals to be considered at the meeting, as well as other documents and information required by the Companies Act and the Securities Markets Act, had been available to shareholders on the company's website at www.rovio.com for the period required by the Companies Act prior to the General Meeting. These documents were also available at the meeting venue.

The Chair noted that the company had been provided with voting instructions of certain nominee-registered and other shareholders represented by their account manager banks prior to the meeting and gave a description of the voting instructions.

A summary list of the voting instructions of the above-mentioned shareholders was attached to the minutes (Appendix 2).

It was noted that the shareholders who had submitted voting instructions had not requested a vote on those items on the agenda where the instruction was to vote against the proposal or to abstain, but an appropriate record in the minutes would be deemed adequate.

The Chair stated that the meeting would proceed as described and that votes against or abstentions would be recorded in the minutes under respective agenda items. The Chair further noted that to the extent the summary lists included votes against that have been

presented under such agenda items where it is not possible to vote against the proposal without presenting a counterproposal, such votes would not be formally acknowledged as votes against, and they would not be recorded in the under respective agenda items.

It was noted that unless otherwise brought to attention and the voting instructions indicate otherwise, shareholders would be assumed to support the proposals presented to the General Meeting.

3 §

ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Jon Termonen and Marita Viekonelo were elected to scrutinize the minutes and to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

It was recorded that the notice to the meeting had been published on the company's website and by a stock exchange release on August 22, 2023.

It was recorded that the General Meeting had been convened in accordance with the articles of association and the provisions of the Companies Act, and the meeting therefore constituted a quorum.

The notice and proposals to the General Meeting were attached to the minutes (Appendices 3 and 4).

5 §

RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

A list recording the attendance at the beginning of the meeting, according to which 8 shareholders were represented in the General Meeting either in person, by statutory representative or by proxy, was presented (Appendix 1). It was recorded that 73,471,598 shares and votes in total were represented at the beginning of the meeting.

It was recorded that the list of votes would be adjusted to correspond to the attendance at the beginning of a possible vote.

6 §

RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS

It was noted that the Annual General Meeting of the company held on April 3, 2023 resolved on the monthly remuneration of the members of the Board of Directors as follows: to the Chair of the Board of Directors EUR 9,500; to the Vice Chair of the Board of Directors EUR 7,500, to the other members of the Board of Directors EUR 5,000 each, and as additional monthly compensation to the Chair of the Audit Committee EUR 2,500. The members of the Board of Directors and committee members are also compensated for reasonable travel expenses arising from Board or committee work.

It was recorded that Sega Europe Limited (“Sega”), a shareholder of the company, had proposed to the General Meeting that remuneration be paid to the members of the Board of Directors in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of Sega that the members of the Board of Directors be paid remuneration as follows:

The members of the Board of Directors elected by the Annual General Meeting of the company held on April 3, 2023, are paid remuneration pursuant to the decision of the said Annual General Meeting, in proportion to the length of their term of office.

No remuneration is paid to the members of the Board of Directors to be elected for the term of office commencing at the close of the Extraordinary General Meeting and ending at the close of the next Annual General Meeting. The members of the Board of Directors to be elected shall be compensated for reasonable travel and other expenses directly arising from their Board work.

7 §

RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

It was noted that according to section 5 of the Articles of Association, the Board of Directors of the company shall comprise a minimum of three (3) and a maximum of nine (9) ordinary members.

It was recorded that Sega had proposed to the General Meeting that the number of members of the Board of Directors be three (3) in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of Sega that the number of members of the Board of Directors be three (3).

8 §

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that Sega had proposed to the General Meeting that, for the term office commencing at the close of the Extraordinary General Meeting and ending at the close of the next Annual General Meeting, members of the Board of Directors be elected in accordance with the proposal attached to the minutes (Appendix 4).

It was recorded that the consent of all the persons proposed for election to the Board of Directors had been obtained.

It was recorded that the proposed composition of the Board of Directors deviates from Recommendation 10 of the Corporate Governance Code for listed companies maintained by the Finnish Securities Market Association, according to which at least two independent members of the Board of Directors must also be independent of the company’s significant shareholders. The reason for the deviation is that the ownership in the company has become concentrated following the completion of Sega’s takeover bid, and Sega intends to acquire all issued and outstanding shares in the company and to apply for the delisting of the company’s shares from Nasdaq Helsinki Ltd as soon as reasonably possible in accordance with applicable laws and regulations and the rules of Nasdaq Helsinki Ltd.

The General Meeting decided in accordance with the proposal of Sega that Mr. Shuji Utsumi, Mr. Tatsuyuki Miyazaki and Mr. Alexandre Pelletier-Normand be elected as members of the Board of Directors for the term of office commencing at the close of the Extraordinary General Meeting and ending at the close of the next Annual General Meeting, and the term of office of the company's current members of the Board of Directors ends upon the commence of the term of office of the aforementioned members of the Board of Directors.

The General Meeting decided in accordance with the proposal of Sega that Mr. Shuji Utsumi be elected as Chair of the Board of Directors and Mr. Tatsuyuki Miyazaki as the Vice Chair of the Board of Directors for the said term.

9 §

RESOLUTION ON THE DISBANDMENT OF THE SHAREHOLDERS' NOMINATION BOARD

It was noted that Rovio has a Shareholders' Nomination Board, which has been established by its Annual General Meeting on March 30, 2021. The Shareholders' Nomination Board has been established to serve until further notice.

It was recorded that Sega had proposed to the General Meeting that the General Meeting resolve on the disbandment of the company's Shareholders' Nomination Board (Appendix 4).

The General Meeting decided in accordance with the proposal of Sega to disband the Shareholders' Nomination Board with immediate effect.

11,379 votes against of shareholders who had provided voting instructions were recorded under this agenda item.

10 §

CLOSING OF THE MEETING

It was recorded that all decisions of the General Meeting were unanimous unless otherwise indicated in the minutes or voting instructions.

The Chair stated that all items mentioned in the notice to the General Meeting had been considered, and the minutes of the meeting would be available on the company's website by September 26, 2023, at the latest.

The Chair closed the meeting at 1:12 p.m.

[Signature page to follow]

MINUTES
No. 2/2023

ROVIO ENTERTAINMENT CORPORATION
EXTRAORDINARY GENERAL MEETING
SEPTEMBER 12, 2023
UNOFFICIAL OFFICE TRANSLATION

Chair of the General Meeting:

ANTTI IHAMUOTILA
Antti Ihamuotila

In fidem:

MINNA RAITANEN
Minna Raitanen

Minutes reviewed and approved:

JON TERMONEN
Jon Termonen

MARITA VIEKONELO
Marita Viekonelo

MINUTES
No. 2/2023

ROVIO ENTERTAINMENT CORPORATION
EXTRAORDINARY GENERAL MEETING
SEPTEMBER 12, 2023
UNOFFICIAL OFFICE TRANSLATION

Appendices
Appendix 1

List of votes

Appendix 2

Summary of voting instructions of nominee-registered and other shareholders represented by account manager banks

Appendix 3

Notice to the General Meeting

Appendix 4

Sega Europe Limited's proposals to the General Meeting