

Annual General Meeting of Rovio Entertainment Corporation

Time: April 3, 2023 at 1:00 p.m.

Place: Hanaholmen, Hanasaarenranta 5, FI-02100 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, all members of the Board of Directors of the company excluding Leemon Wu and Niklas Hed, the CEO of the company, the auditor with principal responsibility, the new Board member candidates, representatives of the company's senior management 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

Seppo Kymäläinen, 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 and was interpreted into English. The review by the CEO was given in English and interpreted into Finnish.

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

It was noted that the financial statements and 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 in the meeting room.

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.

Summary lists of the voting instructions of the above-mentioned shareholders were attached to the minutes (Appendices 2a, 2b and 2c).

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 the agenda item in question. 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 under the agenda items concerned.

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

Anna Varpula and Paavo Ahonen 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 March 10, 2023.

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

The notice to the meeting, the proposals of the Board of Directors and the proposals of the Shareholders' Nomination Board were attached to the minutes (Appendices 3, 4 and 5).

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 207 shareholders were represented in the General Meeting either in person, by statutory representative or by proxy, was presented (Appendix 1). It was recorded that 46,496,825 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 §

PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2022

The CEO Alexandre Pelletier-Normand gave a presentation concerning the company's activities during 2022 and presented the financial statements and the report by the Board of Directors for the financial year ended December 31, 2022.

It was recorded that the financial statements had been available on the company's website prior to the meeting for the period required by the Companies Act, in addition to which they were also available at the meeting venue.

The financial statements were attached to the minutes (Appendix 6).

The principally responsible auditor of the company, Terhi Mäkinen, presented the auditor's report, which was attached to the minutes (Appendix 7).

7 §

ADOPTION OF THE FINANCIAL STATEMENTS

The General Meeting adopted the financial statements for the financial year January 1, 2022 – December 31, 2022.

It was recorded that 500 votes against and 1,378,152 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

8 §

RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

It was recorded that the Board of Directors had proposed to the General Meeting that dividend be distributed by Rovio Entertainment Corporation based on the financial statements for the year 2022 in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that a dividend of EUR 0.13 per share be distributed by Rovio Entertainment Corporation based on the financial statements for the year 2022. The remaining part of the distributable funds will be retained in the shareholders' equity. Dividend shall be paid to shareholders who on the record date of the dividend payment April 5, 2023 are recorded in the company's shareholders' register held by Euroclear Finland Oy. The dividend shall be paid on April 14, 2023.

It was recorded that 500 votes against and 1,100,000 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

9 §

RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY

The General Meeting decided to discharge the members of the Board of Directors and the CEO from liability for the financial year January 1, 2022 – December 31, 2022.

It was recorded that 500 votes against and 1,395,314 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

10 §

PRESENTATION OF THE REMUNERATION REPORT FOR GOVERNING BODIES

It was noted that the Remuneration Report had been available on the company's website and was also available at the meeting venue. The Remuneration Report was attached to the minutes (Appendix 8).

The General Meeting resolved to approve the Remuneration Report. The resolution was advisory.

It was recorded that 4,091,968 votes against and 1,101,930 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

11 §

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

Chair of the Shareholders' Nomination Board Kaj Hed presented the Shareholders' Nomination Board's proposals to the General Meeting. The new Board member candidate Henna Mäkinen presented herself to the meeting.

It was noted that the Shareholders' Nomination Board 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 5).

The General Meeting decided in accordance with the proposal of the Shareholders' Nomination Board that the remuneration of the Board of Directors remain unchanged and that the members of the Board of Directors be paid the following monthly remuneration:

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 for the Chair of the Audit Committee EUR 2,500.

If the Chair of the Audit Committee is the Chair or Vice Chair of the Board of Directors, no additional compensation shall be paid.

In addition, the General Meeting decided in accordance with the proposal of the Shareholders' Nomination Board that the company shall compensate reasonable travel expenses of the Board members and committee members arising from Board or committee work.

It was recorded that 3,643,553 votes against and 1,108,902 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

12 §

RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that the Shareholders' Nomination Board had proposed to the General Meeting that the number of members of the Board of Directors be six (6) in accordance with the proposal attached to the minutes (Appendix 5).

The General Meeting decided in accordance with the proposal of the Shareholders' Nomination Board that the number of members of the Board of Directors shall be six (6).

It was recorded that 1,101,930 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

13 §

ELECTION OF MEMBERS AND CHAIR AS WELL AS VICE CHAIR OF THE BOARD OF DIRECTORS

It was recorded that the Shareholders' Nomination Board had proposed to the General Meeting that, for a term ending at the closure of the Annual General Meeting in 2024, members of the Board of Directors be elected in accordance with the proposal attached to the minutes (Appendix 5).

It was recorded that all the Board member candidates had given their consent to the election.

The General Meeting decided in accordance with the proposal of the Shareholders' Nomination Board that the current members of the Board of Directors Niklas Hed, Camilla Hed-Wilson, Kim Ignatius, Björn Jeffery, and Langer Lee be re-elected as members of the Board and that Henna Mäkinen be elected as a new member of the Board for the term ending at the closure of the Annual General Meeting in 2024.

The General Meeting decided in accordance with the proposal of the Shareholders' Nomination Board that Kim Ignatius be elected Chair of the Board of Directors and Björn Jeffery be elected Vice Chair for the same term of office.

It was recorded that 1,100,000 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

14 §

RESOLUTION ON THE REMUNERATION OF THE AUDITOR

It was recorded that, on the recommendation of the Audit Committee, the Board of Directors had proposed to the General Meeting that the remuneration of the auditor to be elected be paid in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the remuneration of the auditor be paid according to the auditor's reasonable invoice approved by the company.

It was recorded that 500 votes against and 1,100,000 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

15 §

ELECTION OF AUDITOR

It was recorded that, on the recommendation of the Audit Committee, the Board of Directors had proposed to the General Meeting that, for a term ending at the closing of the Annual General Meeting in 2024, the auditor be elected in accordance with the proposal attached to the minutes (Appendix 4).

It was recorded that the proposed auditor had given its consent to the election.

The General Meeting decided in accordance with the proposal of the Board of Directors that audit firm Ernst & Young Oy be elected as the company's Auditor for the term ending at the closing of the Annual General Meeting in 2024. It was recorded that Ernst & Young Oy had announced that it will appoint Terhi Mäkinen, APA, as the principally responsible auditor.

It was recorded that 1,100,000 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

16 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES

It was recorded that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the repurchase and/or on the acceptance as pledge of the company's own shares in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the Board of Directors be authorized to decide on the repurchase and/or on the acceptance as pledge of the company's own shares as follows:

The amount of own shares to be repurchased and/or accepted as pledge shall not exceed an aggregate maximum of 8,296,382 shares, which corresponds to approximately 10 percent of all the current shares of the company. However, the company together with its subsidiaries cannot at any moment own or hold as pledge more than 10 percent of all the shares of the company.

Own shares may be repurchased on the basis of this authorization only by using unrestricted equity. Own shares can be repurchased at a price formed in trading on a regulated market on the date of the repurchase or otherwise at a price formed on the market. The Board of Directors is entitled to decide how shares are repurchased and/or accepted as pledge. Own shares may be repurchased otherwise than in proportion to the shares held by the shareholders (directed repurchase). The authorization shall be in force until the closing of the next Annual General Meeting, however no longer than until June 30, 2024.

It was recorded that 500 votes against and 1,103,551 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

17 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES

It was recorded that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the Board of Directors be authorized to decide on the issuance of shares and the issuance of special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows:

The authorization applies to both the issuance of new shares and the conveyance of own shares held by the company. The number of new shares to be issued on the basis of this authorization shall not exceed an aggregate maximum of 8,296,382 shares, which corresponds to approximately 10 percent of all the current shares of the company. In addition, the Board of Directors may decide on the conveyance of an aggregate maximum of 8,296,382 own shares held by the company, which corresponds to approximately 10 percent of all the current shares of the company.

The Board of Directors is entitled to decide on all terms of the issuance of shares and of special rights entitling to shares and it is entitled to deviate from the shareholders' pre-emptive subscription rights (directed issue).

The authorization shall be in force until the closing of the next Annual General Meeting, however no longer than until June 30, 2024.

It was recorded that shareholder Jukka Sulanto expressed his opposition to the proposal without requesting a vote on the matter.

It was also recorded that 3,906 votes against and 1,101,930 abstaining votes of shareholders who had provided voting instructions had been notified under this agenda item.

18 §

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 that the minutes of the meeting would be available on the company's website as from April 17, 2023 at the latest.

The Chair closed the meeting at 2:05 p.m.

[Signature page to follow]

MINUTES
No. 1/2023

ROVIO ENTERTAINMENT CORPORATION
ANNUAL GENERAL MEETING
April 3, 2023
UNOFFICIAL OFFICE TRANSLATION

Chair of the General Meeting:

SEPPO KYMÄLÄINEN

Seppo Kymäläinen

In fidem:

MINNA RAITANEN

Minna Raitanen

Minutes reviewed and approved:

ANNA VARPULA

Anna Varpula

PAAVO AHONEN

Paavo Ahonen

Appendices

<u>Appendix 1</u>	List of votes
<u>Appendix 2a</u>	Voting instructions of shareholders represented by CitiBank Europe PLC
<u>Appendix 2b</u>	Voting instructions of shareholders represented by Skandinaviska Enskilda Banken AB (publ), Helsinki Branch
<u>Appendix 2c</u>	Voting instructions of shareholders represented by Euroclear Bank SA/NV
<u>Appendix 3</u>	Notice to the General Meeting
<u>Appendix 4</u>	Proposals to the General Meeting by the Board of Directors
<u>Appendix 5</u>	Proposals to the General Meeting by the Shareholders' Nomination Board
<u>Appendix 6</u>	Financial Statements
<u>Appendix 7</u>	Auditor's report
<u>Appendix 8</u>	Remuneration Report