

Registration number 556875-9053	
Date of registration of the company 2011-12-13	Date of registration of current name 2016-04-20
Document created on 2019-12-19 11:35	Page 2 (2)

period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

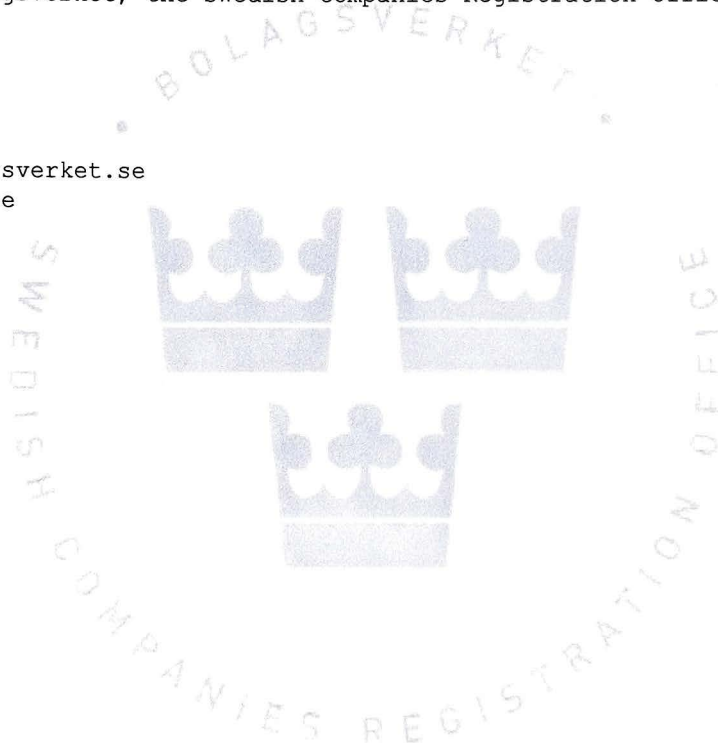
2016-04-20 Gamewin AB

2012-01-31 Northberry AB

2011-12-13 Visionsbolaget 5754 AB

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se



SHAREHOLDER REGISTER FOR GAMEWIN AB

Company registration number: 556875-9053
Address: Karalagen 24
114 31 Stockholm
SWEDEN

Last update: 2011-12-22

Shareholder	ID-number	Address	# of shares	Ownership
Anders Holmgren	730106-8974	Karlavagen 24, 114 31 Stockholm, Sweden	50 000	100%
Total			50 000	100%



Anders Holmgren



Certificate of Good Standing

I, Charlotte Nilsson, of Bolagsverket (the Swedish Companies Registration Office) do hereby certify that

Gamewin AB
registration number: 556875-9053

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 19th day of December in the year of two thousand and nineteen.



Charlotte Nilsson



Bolagsverket (the Swedish Companies Registration Office) is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket.



Articles of Association

This is to certify that the enclosed document contains the Articles of Association (in Swedish) valid for the company

Gamewin AB

registration number: 556875-9053

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **4 April 2016** and registered on **20 April 2016**.

Sundsvall, 19 December 2019

Ex officio



Charlotte Nilsson



If a translation to another language is included in or attached to the Articles of Association, only the Swedish version has been examined; therefore Bolagsverket takes no responsibility for possible discrepancies in the translated version.

Swedish Companies Registration Office

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvägen 21

Tel: +46 (0)771-670,670

bolagsverket@bolagsverket.se • www.bolagsverket.se

Articles of Association

/Stamp: Swedish Companies Registration Office/

This is to certify that the enclosed document contains the Articles of Association (**in Swedish**) valid for the company

Gamewin AB

registration number: 556875-9053

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **4 April 2016** and registered on **20 April 2016**.

Sundsvall, 19 December 2019

Ex officio

/Stamp: Swedish Companies Registration Office/

/Signed/

Charlotte Nilsson

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Articles of Association

1 **Name**
The company's name is Gamewin AB

2 **Registered office:**
The registered office of the Board of Directors is in Stockholm Municipality.

3 **Operation**
The company shall wholly or partly own and actively develop trading companies primarily in the IT field. The company shall also carry out consultancy activities in business management, finance and business development in connection with trading companies and thereto related activities.

4 **Share capital**
The share capital shall amount to not less than SEK 100,000 and not more than SEK 400,000.

5 **Number of shares**
The number of shares shall amount to not less than 1,000 and not more than 4,000.

6 **Board of Directors**
The Board of Directors shall consist of not fewer than 5 and not more than 5 board members and up to 5 deputy board members.

7 **Auditors**
The company shall not have an auditor. However, under the provisions of the Swedish Companies Act, the general meeting of shareholders may nonetheless choose to appoint an auditor.

8 **Notice**
Notice of a general meeting shall be made by post within the time specified in the Swedish Companies Act.

9 **Items of business at annual general meetings**
The following items of business shall be addressed at the annual general meeting:

1. Election of Chairman at the meeting;
2. Preparation and approval of the voting list;
3. Election of one or two minutes-checkers
4. Determination of whether the meeting has been duly convened;
5. Approval of the agenda;
6. Presentation of the annual report and, when required, the audit report;
7. Resolutions concerning
 - adoption of income statement and balance sheet;
 - appropriation of the limited company's profit or loss in accordance with the adopted balance sheet;
 - Discharge of the Board of Directors and the Managing Director from liability.
8. Determination of fees to be paid to the Board of Directors and, where relevant, to the auditors;
9. Elections of the directors of the Board and, where relevant, auditors;
10. Other matters to be considered at the annual general meeting in accordance with the Swedish Companies Act (2005:551) or the Articles of Association.

10 **Financial year**
The financial year is from 1 January to 31 December.

11 **The articles of association contain the following reservations**

Pre-emption

If a shareholder transfers shares to a person who is not a shareholder in the company, other shareholders shall have the right to redeem the shares. The post-sale purchase rights may be exercised in respect of fewer shares than what the ones included in the offer. The new owner of the share shall immediately notify the company's Board of Directors in writing. S/he shall also show how s/he has acquired ownership of the share.

If a shareholder dies and his/her shares do not pass to a new owner within one year from the shareholder's death, the reservation shall apply to the estate.

When notice of a share transfer has been made, the Board of Directors shall immediately notify each post-sale purchase rights holder whose mailing address is known to the public limited company. The Board of Directors urges post-sale purchase rights holders to present their claims to exercise post-sale purchase rights to the company in writing within two months from the notice of transfer to the Board of Directors.

If more than one person registers post-sale purchase rights, all shares shall, as far as possible, be divided among post-sale purchase rights holders in relation to their previous holdings of shares in the company. The remaining shares shall be distributed by drawing lots by the company's Board of Directors or, if a post-sale purchase rights holder so requests, by a notary public.

If a share subject to post-sale purchase rights has been transferred for consideration, the amount of payment shall correspond to the consideration, unless special reasons dictate otherwise. The price pursuant to post-sale purchase rights shall be paid within thirty days from the date on which the price pursuant to post-sale purchase rights is determined.

Proceedings in respect of post-sale purchase rights must be initiated within two months from the date on which the claim related to post-sale purchase rights is presented to the company.

In the event that no person entitled to exercise pre-emption right notifies the company that s/he wishes to exercise this right within the stipulated period of time, the person who has offered the shares to persons with pre-emption right shall have the right to be registered as shareholder.

TRANSLATION IS CORRECT

Elīna Černavska (131096-10009)

SIA "Baltic Media Ltd"

11-1, Elizabetes Str.

Rīga, LV – 1010

2 January 2020



Baltic Media Ltd representative:

Elīna Černavska



SIA Baltic Media Ltd

ISO 9001:2015 Certified Language Service Provider in Northern Europe

Elizabetes iela 11-1

LV-1010, Rīga, Latvia

Phone: +371 67 22 43 27, E-mail: info@balticmedia.com



Memorandum of Association

This is to certify that the enclosed Memorandum of Association is valid for the following company

Gamewin AB

registration number: 556875-9053

and is duly registered with Bolagsverket (the Swedish Companies Registration Office).

The company was formed on **12 December 2011** and registered in the Trade and Industry Register on **13 December 2011**, on which occasion the company received its registration number.

Sundsvall, 19 December 2019

Ex officio



Charlotte Nilsson



5000905512

ID-nummer

Avskrift av stiftelseurkund

Undertecknade stiftare kommer härmed överens om att bilda ett aktiebolag med företagsnamn Visionsbolaget 5754 AB och verksamhet enligt bolagsordningen.

Styrelseledamot

Inga-Lill Hägglund 19540208-7869

PwC, Box 20
85102 Sundsvall
SVERIGE

Styrelsesuppleant

Ewa Forsell 19570202-3507

PwC, Box 20
85102 Sundsvall
SVERIGE

Ann-Christine Stenholm 19520628-2526

PwC, Box 20
85102 Sundsvall
SVERIGE

Lena Larsson 19560604-7883

PwC, Box 20
85102 Sundsvall
SVERIGE

Sven Dahl 19760109-9299

PwC, Box 20
85102 Sundsvall
SVERIGE

För varje aktie ska betalas 1 SEK.

ORT
Sundsvall

DATUM
2011-12-12

Stiftaren

Namn

Öhrlings PricewaterhouseCoopers AB genom Ingalill Hägglund

Underskrift

Öhrlings PricewaterhouseCoopers AB genom Ingalill Hägglund

Jag tecknar härmed följande antal aktier

Namn

Öhrlings PricewaterhouseCoopers AB genom Ingalill Hägglund

Antal aktier

50000

Underskrift

Öhrlings PricewaterhouseCoopers AB genom Ingalill Hägglund

Försäkran och underskrifter

Jag intygar att innehållet i denna elektroniska handling överensstämmer med originalet och att originalet undertecknats av den eller de personer som enligt lag ska underteckna handlingen.



Undertecknad av:

Ingalill Hägglund

2011-12-13

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvägen 21
Tel: +46 (0)771-670,670
bolagsverket@bolagsverket.se • www.bolagsverket.se

Memorandum of Association

/Stamp: Swedish Companies Registration Office/

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Gamewin AB

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and is duly registered with Bolagsverket (the Swedish Companies Registration Office).

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13 December 2011, on which occasion the company received its registration number.

Sundsvall, 19 December 2019

Ex officio member

/Signed/

Charlotte Nilsson

/Stamp: Swedish Companies Registration Office/

5000905512

ID number

Memorandum of association duplicate

The undersigned founders hereby agree to form a limited liability company with the company name Visionsbolaget 5754 AB and activities in accordance with the Articles of Association.

Board member

Inga-Ull Hägglund	19540208-7869	PwC, Box 20 85102 Sundsvall SWEDEN
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Deputy board member

Ewa Forsell	19570202-3507	PwC, Box 20 85102 Sundsvall SWEDEN
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Ann-Christine Stenholm	19520628-2526	PwC, Box 20 85102 Sundsvall SWEDEN
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Lena Larsson	19560604-7883	PwC, Box 20 85102 Sundsvall SWEDEN
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Sven Dahl	19760109-9299	PwC, Box 20 85102 Sundsvall SWEDEN
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SEK 1 shall be paid for each share.

PLACE Sundsvall	DATE 12/12/2011
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Founder

Name	Signature
Öhrlings PricewaterhouseCoopers AB via Ingalill Hägglund	Öhrlings PricewaterhouseCoopers AB via Ingalill Hägglund

I hereby subscribe to the following number
of shares

Name	Number of shares	Signature
Öhrlings PricewaterhouseCoopers AB via Ingalill Hägglund	50000	Öhrlings PricewaterhouseCoopers AB via Ingalill Hägglund

Declaration and signatures

I certify that the contents of this electronic document correspond to the original and that the original has been signed by the person or persons legally required to sign the document.

/photo/
Signed by:
Ingalill Hägglund
13/12/2011

TRANSLATION IS CORRECT

Elīna Černavska (131096-10009)

SIA "Baltic Media Ltd"

11-1, Elizabetes Str.

Rīga, LV – 1010

2 January 2020



Baltic Media Ltd representative:

Elīna Černavska



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