



Announcement no. 14/2016  
Copenhagen, April 28 2016

## Minutes of Annual General Meeting 2016

**At the Annual General Meeting held today in HUGO GAMES A/S (the "Company"), the annual Report for the period from 1. January – 31. December, was presented and approved. In addition, the Annual General Meeting decided:**

- To adopt the received remuneration for 2015 and remuneration for 2016 to the Board of Directors.
- Discharge from liability was not given to the Board of Directors and the Executive Management.
- To use profit or settlement of loss, according to the adopted Annual Report
- To re-elect Bertel Maigaard, Caspar Rose, Christian Sand Kirk and Rasmus Lund as members of the Company's Board of Directors.
- To re-elect Grant Thornton as the company's auditor

At a subsequent Board meeting, the Board appointed Bertel Maigaard Chairman and Caspar Rose Deputy Chairman of the Board.

Any queries regarding this company announcement may be addressed to the company's CEO Henrik Kølle, +45 4028 5054 or [hek@hugogames.com](mailto:hek@hugogames.com)

Hugo Games A/S

Bertel Maigaard  
Chairman

Henrik Kølle  
CEO

### About Hugo Games

Hugo Games is a Nordic mobile games publisher and developer located in Copenhagen. At Hugo Games we are passionate about games and we are committed to making titles that will engage and bring genuine joy to people for years. We have a consistent portfolio of games globally available across a wide range of platforms including iOS, Android, Windows, Amazon and Facebook.

More information available at [www.hugogames.com](http://www.hugogames.com)