

**THE EXTRAORDINARY GENERAL MEETING OF NEXT GAMES CORPORATION ON
25 SEPTEMBER 2019**

STATEMENT BY THE BOARD OF DIRECTORS ON EVENTS OCCURRING AFTER THE LATEST HALF-YEAR REVIEW HAVING AN ESSENTIAL EFFECT ON THE STATE OF THE COMPANY

The Board of Directors states as its statements referred to in Chapter 5, section 21, subsection 2, paragraph 4 of the Companies Act as follows:

There are no events occurred after the publication of the latest half-year review on 26 July 2019 having an essential effect on the state of the company, except for the intention of a rights offering of approximately EUR 8 million published on 4 September 2019.

Helsinki, 4 September 2019

Next Games Corporation

Board of Directors