

The decision proposals of the Board of Directors, the Remuneration Committee and the Audit Committee to the Annual General Meeting of Next Games Corporation

8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend

The Board of Directors proposes to the Annual General Meeting that no dividend be distributed for the financial year 2017.

10. Resolution on the remuneration of the members of the Board of Directors

The Remuneration Committee of the Board of Directors proposes that the remuneration payable to the members of the Board of Directors for the term of office ending at the conclusion of the Annual General Meeting to be held in 2019 remain unchanged as follows: Chairman of the Board of Directors EUR 4,500 per month, other members of the Board of Directors EUR 2,500 per month, and the members of the Remuneration Committee and the Audit Committee EUR 1,000 per committee meeting. The remuneration would be payable in cash.

11. Resolution on the number of members of the Board of Directors

The Remuneration Committee of the Board of Directors proposes that the number of members of the Board of Directors shall be six (6).

12. Election of members of the Board of Directors

The Remuneration Committee of the Board of Directors proposes that Petri Niemi, Joakim Achrén, Peter Levin, Jari Ovaskainen, Paul Rehrig and Philip Sanderson shall be re-elected to the Board of Directors for a term of office ending at the conclusion of the Annual General Meeting to be held in 2019.

13. Resolution on the remuneration of the auditor

The Audit Committee of the Board of Directors proposes that the remuneration payable to the auditor be paid according to a reasonable invoice approved by the Company.

14. Election of the auditor

The Audit Committee of the Board of Directors proposes that PricewaterhouseCoopers Oy be re-elected as the auditor of the Company for the financial year ending on 31 December 2018. PricewaterhouseCoopers Oy has informed the Company that APA Tuomas Honkamäki would act as the auditor with principal responsibility.

15. Authorization to the Board of Directors to decide on the issuance of shares and/or option rights entitling to shares for incentivization purposes

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorized to decide on the issuance of shares and/or option rights entitling to shares as follows:

The total number of shares in the Company may, as a result of the authorization, be increased by a maximum of 730,000 shares in the aggregate, corresponding to approximately four (4) percent of all registered shares in the Company on the date hereof.

The issuance of shares and/or option rights could be carried out in deviation from the shareholders' pre-emptive rights (directed issue). Pursuant to the authorization, shares and option rights entitling to shares could be issued to current and future employees, managers and consultants of the Company and its subsidiaries for purposes of incentivizing and motivating such individuals. The Board of Directors would be authorized to decide on all other conditions of the issuance of shares and/or option rights entitling to shares.

The authorization would be effective until 17 November 2019. The authorization would not revoke any other authorizations to the Board of Directors to decide on the issuance of shares and/or option rights entitling to shares (including any other authorizations granted by the 2018 Annual General Meeting).

16. Authorization to the Board of Directors to decide on the issuance of shares for corporate and financing transactions as well as strategic partnerships

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorized to decide on the issuance of shares as follows:

The number of shares issued based on the authorization shall not exceed 1,000,000 shares in the aggregate, corresponding to approximately 5.5 percent of all registered shares in the Company on the date hereof.

The issuance of shares could be carried out in deviation from the shareholders' pre-emptive rights (directed issue). Pursuant to the authorization, shares could be issued for the purposes of carrying out mergers, acquisitions and other corporate transactions, financing transactions, to be used as consideration for new licenses, or for the formation of strategic partnerships. The Board of Directors would be authorized to decide on all other conditions of the issuance of shares.

The authorization would be effective until 17 November 2019. The authorization would not revoke any other authorizations to the Board of Directors to decide on the issuance of shares and/or option rights entitling to shares (including any other authorizations granted by the 2018 Annual General Meeting).