

The decision proposals to the 2019 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 2018.

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

Shareholders representing in the aggregate approximately 36.4 percent of the Company's shares and votes propose 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 2020 remains 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. In addition, it is proposed that the travel expenses of the members of the Board of Directors be compensated in accordance with the Company's travel policy.

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

Shareholders representing in the aggregate approximately 36.4 percent of the Company's shares and votes propose that the number of members of the Board of Directors shall be six (6).

12. Election of members of the Board of Directors

Shareholders representing in the aggregate approximately 36.4 percent of the Company's shares and votes propose that of the current members of the Board of Directors, Petri Niemi, Joakim Achrén, Peter Levin and Jari Ovaskainen be re-elected to the Board of Directors for the term of office ending at the conclusion of the Annual General Meeting to be held in 2020, and that Elina Anckar and Xenophon Lategan be elected as new members of the Board of Directors for the same term of office.

M.Sc. (Economics and Business Administration) Anckar (born 1968) acts as the Chief Financial Officer of Marimekko Corporation and as a board member of Kalevala Koru Oy.

B.Sc. (Computer Science and Applied Mathematics) Lategan (born 1980) acts as an Executive Advisor to Next Games Corporation and Fox (Film, TV and Sports) among others, and he has previously held positions at Microsoft, Google and Accenture.

The personal details of the proposed members of the Board of Directors and information on their positions of trust is available on the company's website at www.nextgames.com/ng/governance/agm2019.

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 2019. PricewaterhouseCoopers Oy has informed the Company that APA Jukka Karinen would act as the auditor with principal responsibility.

15. Authorization to the Board of Directors to decide on the purchase of own shares

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorized to decide on the purchase of the Company's own shares in the maximum amount of 1,800,000 shares in one or several instalments. The proposed maximum number of shares covered by the authorization corresponds to approximately 9.7 percent of all registered shares in the Company on the date hereof. The shares shall be purchased using the Company's non-restricted equity through trading on a multilateral trading facility arranged by Nasdaq Helsinki Ltd and in accordance with its rules and instructions, for which reason the purchases will be directed, i.e. carried out otherwise than in proportion to the shareholders' current shareholdings. The price paid for the shares shall be based on the price of the Company's share on the multilateral trading facility, such that the minimum price of purchased shares is the lowest market price of the share quoted on the multilateral trading facility during the term of validity of the authorization and the maximum price, correspondingly, is the highest market price quoted on the multilateral trading facility during the term of validity of the authorization. Shares can be purchased for the purpose of improving the Company's capital structure, carrying out corporate or financing transactions, implementing the Company's incentive schemes, or to be otherwise transferred or cancelled. It is proposed that the authorization be valid until 21 November 2020.

16. Authorization to the Board of Directors to decide on the issuance of shares and/or option rights entitling to shares

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:

Pursuant to the authorization, a maximum of 1,800,000 shares may be issued in one or several tranches, corresponding to approximately 9.7 per cent of all registered shares in the Company on the date hereof.

The issuance of shares and/or option rights may be carried out in deviation from the shareholders' pre-emptive subscription rights (directed issue). Pursuant to the authorization, shares and/or option rights may be issued e.g. for carrying out corporate or financing transactions, in consideration for new licenses, for creating strategic partnerships, for implementing the Company's incentive schemes, or for other purposes decided by the Board of Directors. However, pursuant to the authorization, a maximum of 925,000 shares may be issued for the purpose of implementing the Company's incentive schemes, corresponding to approximately 5 per cent of all registered shares in the Company on the date hereof. Under the authorization, the Board of Directors may issue either new shares or treasury shares. The Board of Directors would be authorized to decide on all other conditions of the issuance of shares and/or option rights.

The authorization would be effective until 21 November 2020. The authorization would revoke the share issue authorizations granted on 17 May 2018 by the Annual General Meeting but 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.