

BIGBEN INTERACTIVE  
Société anonyme au capital de 39.138.926 euros  
Siège social : 396/466, Rue de la Voyette – CRT 2 – 59273 Fretin  
320 992 977 R.C.S. Lille Métropole

Combined General Meeting (ordinary and extraordinary)

28 January 2022

Extraordinary resolution :

1) Amendment of article 48 (Allocation and appropriation of profit) of the articles of association of the Company;

Ordinary resolutions :

- 2) Exceptional distribution in kind of shares of the Nacon company
- 3) Powers for legal formalities