



Bulletin from the extraordinary general meeting in Starbreeze AB (publ)

STOCKHOLM, SWEDEN (14 September 2018) – The shareholders in Starbreeze AB (publ) held an extraordinary general meeting on Friday, 14 September 2018 in Stockholm. A summary of the resolution approved at the extraordinary meeting is presented below.

Resolution to amend the terms of the convertible 2016/2018

The Extraordinary General Meeting resolved to approve the board of directors' proposition to amend the terms for the convertible 2016/2018 in Starbreeze AB (publ) whereby the main amendments regards amendment of the convertibles maturity date until 31 August 2019, with quarterly repayments of the outstanding loan amount so that the convertibles are fully repaid on 31 August 2019. During the extension the Company will no longer be entitled to request conversion of the convertibles into shares, otherwise all terms remain mainly unchanged. The amendments of the terms of the convertibles are agreed with the holder of all issued convertibles.

The Extraordinary General Meeting resolved to authorize the Board, or any other person appointed by the Board, to make such minor adjustments to the conditions set forth above which may be necessary to be able to register the resolution with the Swedish Companies Registration Office.

Full details of the decision may be found in the board of directors' proposals to resolutions, see the company website: starbreeze.com/investor-relations/corporate-governance/meetings-events.

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For more information, please contact:

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This information is such that Starbreeze AB is obliged to make it public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 17.00 CET on 14 September 2018.

About Starbreeze

Starbreeze is a global game company whose vision is to be a leading provider in the entertainment industry by creating world-class experiences. Starbreeze was founded in 1998 and has since evolved into a well-established developer and publisher of PC and console games and VR products aimed at the global market. With studios in Stockholm, Paris, Los Angeles, San Francisco, Barcelona, Brussels, Bangalore and Dehradun. Starbreeze develops high-quality entertainment products based on proprietary and third-party rights, both in-house and in partnership with external game developers. Operations are organized in three business areas: Starbreeze Games for own game development, Publishing, and VR Tech for technology development including the StarVR venture. Starbreeze shares are listed on Nasdaq Stockholm under the tickers STAR A and STAR B with the ISIN-codes SE0007158928 (A share) and SE0005992831 (B share). For more information, please visit starbreeze.com