



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

STOCKHOLM, SWEDEN (7 March 2019) – The shareholders in Starbreeze AB (publ) held an extraordinary general meeting on Thursday, 7 March 2019 in Stockholm. A summary of the resolutions approved at the extraordinary meeting is presented below.

Number of board members, board members and chairman of the board as well as remuneration to the board members

The Extraordinary General Meeting resolved to, as proposed by the nomination committee, elect Jan Benjaminson, Torgny Hellström and Kerstin Sundberg as new board members for the period until the end of the next Annual General Meeting. Torgny Hellström was elected chairman of the board. This means that the board will consist of five directors until the end of the next Annual General Meeting.

It was resolved, as proposed by the nomination committee, that the remuneration for the period until the end of the next Annual General Meeting shall be SEK 400,000 for the chairman of the board and SEK 55,000 for each other member of the board. The EGM also resolved to approve the proposed fees for the chairman of the audit committee set to SEK 150,000 as well as SEK 75,000 for each other member of the audit committee. The remuneration for the remuneration committee was set to SEK 0.

Additional information regarding the resolutions and decision basis material is available on the Company's website, www.starbreeze.com.

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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 17.30 CET on 7 March 2019.

About Starbreeze

Starbreeze is an independent developer, creator, publisher and distributor of PC and console targeting the global market, with studios in Stockholm, Barcelona, Paris, Bangalore and Dehradun. Housing the smash hit IP PAYDAY, Starbreeze develops games based on proprietary and third-party rights, both in-house and in partnership with external game developers. 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). Starbreeze announced via a press release on December 3, 2018 that the company, including certain subsidiaries, entered into reconstruction. For more information, please visit starbreeze.com