



# ANNUAL GENERAL MEETING

2021

## Resolutions archived

The Annual Meeting was held on February 22<sup>nd</sup>, 2021, in Tampere at Rapakivikatu 6 at 12 noon.

Author: STARGAMES, Chairman of Board

**BOARD RESOLUTION OF STARGAMES OY  
APPROVING FINANCIAL STATEMENTS**

**DULY PASSED ON 22, FEBRUARY 2021**

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**APPROVAL OF FINANCIAL STATEMENTS**

BE IT RESOLVED that, the annual financial statements of the Company, in date of 22.2.2021, as presented by WMS-Tilit, be approved.

RESOLVED FURTHER, that the officers of Stargames Oy are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of Stargames Oy.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 22 day of February, 2021, in accordance with the By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated: 22.2.2021

On behalf of shareholders, board members, partners and developers

22.2.2021



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Mika Wirtanen  
Chairman of Board  
Signed: Mika Wirtanen

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Executive Director                      Mr. Mika Wirtanen

Non-Executive Director                Mrs. Maria Wirtanen



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## Invitation

AGM is shareowners meeting on Monday 22nd, February 2021 at 12:00 am.

Author: STARGAMES, Chairman of Board



# FINANCIAL STATEMENTS 2020

Stargames Oy

A summary of the SME financial statements in accordance with the Regulation 1.1.2020 – 31.12.2020.

WMS-Tilit  
<http://www.wms.fi/>

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Balance Sheet and Income statement submitted to Tax Administration and Patent and Registration Office in Finland on January 2<sup>nd</sup>, 2021.

Extensive Financial Statements are available to shareholders at the Annual General Meeting on February 22<sup>nd</sup>, 2021 at 12 noon.

Thank you – Tack - Dank u wel – Gracias - ありがとうございます – תודה – شكرا - 謝謝 – Merci – Danke –  
спасибо – Grazie - धन्यवाद- Kiitos