



# ANNUAL GENERAL MEETING

2024

## Resolutions archived

The Annual Meeting was held on February 7, 2024 in Tampere at Rapakivikatu 6 at 9 a.m.

Author: STARGAMES, Chairman of Board

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

**DULY PASSED ON 7, FEBRUARY 2024**

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**APPROVAL OF FINANCIAL STATEMENTS**

BE RESOLVED that the Annual Report 2023 and financial statements from January 1st, 2023 to December 31st, 2023, in date of February 7<sup>th</sup>, 2024, as presented by WMS-Tilit, has been approved.

It continued to decide, that the Directors of Stargames Oy are, and each alone are, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates as such, which managers shall deem necessary or advisable to carry out for the purposes and intents of the foregoing resolutions.

It also decided that the actions taken by such Directors before the date of the above resolution, which are thus subject to the authorized authority, is ratified, strengthened and approved for the actions and deeds of Stargames Oy.

Stargames Oy's Board of Directors approved by signing that the above resolution had been adequately followed on February 7<sup>th</sup>, 2024, in accordance with the statutes and the laws and the operating rules of the company, and the liability for the granting of the discharge of liability are properly recorded in the minutes of the meeting.

Dated: 7.2.2024

7.2.2024



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Mika Wirtanen  
Executive Director  
Signed: Mika Wirtanen

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Executive Director, Mika Wirtanen  
**Stargames®**

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Non-Executive Director, Maria Wirtanen

Stargames Oy - Financial Statements 2023

## Annual Report and Financial Statements 1.1.-31.12.2023

by

WMS-Tilit and Mika Wirtanen

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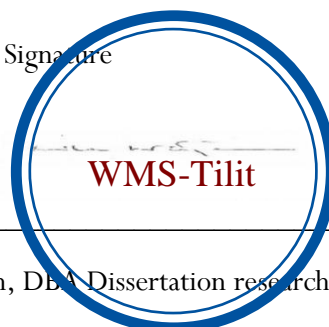
**Stargames Oy, Business ID 1030678-3**

Annual Report and Financial Statements 1.1.-31.1.2023	66 pages	Memory stick and printout
Board Meeting 01/2024	1-page	Memory stick and printout
<i>Balance sheet books bound</i>		
Lists of accounts	28 pages	Memory stick and printout
Accounting diary	33 pages	Memory stick and printout
Accounting ledger	34 pages	Memory stick and printout
Account-specific profit and loss calculations (short, tax)	1-page	Memory stick and printout
Account-specific profit and loss calculations (long)	3 pages	Memory stick and printout
Account-specific balance sheet (short, tax)	2 pages	Memory stick and printout
Account-specific balance sheet (long)	2 pages	Memory stick and printout
List of vouchers	46 pages	Memory stick and printout
List of sales invoices	4 pages	Memory stick and printout
List of purchase invoices	4 pages	Memory stick and printout
Payment list of purchase invoices	6 pages	Memory stick and printout
Salary report	2 pages	Memory stick and printout

**Storage of accounting material in the WMS-Tilit archive**

Annual report, diaries and ledgers as well as income statements and balance sheets for ten years. Other documents six years.

Signature



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Mika Wirtanen, DBA Dissertation researcher, MBA, BBA