



## Report of the ordinary shareholders' meeting of 11 December 2020

The ordinary shareholders' meeting of the BIGBEN INTERACTIVE company taking place in closed session at Lesquin headquarters on Friday 11 December 2020 at 15:00 hours, adopted the proposed resolution, after the presentation of legal documents.

84 shareholders attending or represented owned 11,581,329 shares out of 19,967,158 shares with voting rights, i.e. 58.00 % and as such over one fourth of the share capital with voting rights. These shares represented 14,105,182 votes i.e. 62.22 % of net voting rights.

|   |            |
|---|------------|
| Number of shares outstanding as of 10 December 2020 | 19,969,658 |
| Number of shares with voting rights                 | 19,967,158 |
| Number of voting rights (net)                       | 22,668,360 |

### Adoption of resolution

| N° | Description of resolutions    |          | For        | %     | Against | %    |
|----|-------------------------------|----------|------------|-------|---------|------|
| 1  | Authorization of a bond Issue | Ordinary | 14,073,996 | 99.78 | 31,186  | 0.22 |

### Consultation of the documents presented at the ordinary shareholders' meeting

Documents presented during the ordinary shareholder's meeting may be downloaded from the website [www.bigben.fr](http://www.bigben.fr), caption « Le Groupe », « Espace Investisseurs », « Assemblée Générale » :

- Report from the board regarding the shareholders' meeting
- Conditions for shareholders' participation
- Resolution for the approval of the ordinary shareholders' meeting
- Announcement of meeting published in BALO n° 134
- Notice of meeting in BALO n° 144

*Paper* copies of all these documents are available free of charge from the Company's headquarters.

### Calendar for financial communication

This schedule is provided for information purposes only and is subject to change if the Company deems it necessary. As a general rule, press releases are issued after close of the Paris stock-market.

|                  |                 |
|------------------|-----------------|
| Q3 sales         | 25 January 2021 |
| Q4 sales         | 26 April 2021   |
| Year-end results | 31 May 2021     |

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#### ABOUT BIGBEN INTERACTIVE

**SALES 2019-2020**  
263.5 M€

Bigben Interactive is a European player in video game development and publishing, in design and distribution of smartphone and gaming accessories as well as in audio products. The Group, which is recognized for its capacities in terms of innovation and creativity, intends to become one of Europe's leaders in each of its markets

**HEADCOUNT**  
Ca. 750 employees

Company listed on Euronext Paris, compartment B – Index : CAC SMALL – Eligible SRD long  
ISN : FR0000074072 ; Reuters : BIGPA ; Bloomberg : BIGFP

**INTERNATIONAL**  
22 subsidiaries and a distribution network in 100 countries  
[www.bigben-group.com](http://www.bigben-group.com)

#### PRESS CONTACTS

CapValue – Gilles Broquelet [gbroquelet@capvalue.fr](mailto:gbroquelet@capvalue.fr) - +33 1 80 81 50 01

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