

## CONVENING NOTICE

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FUNCOM SE

Badhoevedorp, 23 January 2020.

To all shareholders of Funcom SE, Katwijk, the Netherlands and all others entitled to attend the general meeting.

The Board of Supervisory Directors (*Raad van Commissarissen*) herewith cordially invites you to attend an Extraordinary General Meeting of Shareholders of Funcom SE (the “Meeting”). The Meeting will be held on 6 March 2020 at Funcom SE’s registered address:

Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands. The Meeting will commence at 11.00 am CET.

For the purpose of the Meeting, with respect to shares in the capital of Funcom SE, the persons who will be considered as entitled to attend and/or speak at and/or exercise their voting rights at the Meeting, are those persons who on 7 February 2020 possess these rights and are registered in one of the following registers:

- (a) with regard to holders of registered shares in Funcom SE: the register of shareholders maintained at Funcom SE’s registered address; and
- (b) with regard to holders of depositary ownership in shares in Funcom SE: the Norwegian Central Securities Depository (the “VPS”).

All shareholders in Funcom SE registered with the VPS (being holders of depositary ownership in the relevant shares), should notify our VPS registrar, DNB Bank ASA, should they wish to attend the Meeting. A proxy addressed to DNB Bank ASA will be published with this convening notice at Funcom SE’s website ([www.funcom.com](http://www.funcom.com)) and on the website of the Oslo Stock Exchange ([www.oslobors.no](http://www.oslobors.no)). This proxy can also be obtained from DNB Bank ASA.

All (proxies for) holders of registered shares in Funcom SE and (proxies for) holders of depositary ownership in shares in Funcom SE wishing to attend the Meeting, should be able to identify themselves at the Meeting by means of valid passport or driver’s license.

On the date first written above Funcom SE has 77,286,989 shares outstanding representing an equal number of voting rights.

The following issues will be brought to the attention of the Meeting:

1. Opening. (discussion)
2. Explanation of the recommended public cash offer by Tencent Cloud Europe B.V. (discussion)
3. Closing. (discussion)

The Board of Supervisory Directors

This convening notice (including the agenda for the Meeting), with the explanatory notes in relation thereto and the supporting information are (or will become) available on Funcom SE's website ([www.funcom.com](http://www.funcom.com)), at the website of Oslo Børs ([www.oslobors.no](http://www.oslobors.no)) and at Funcom SE's registered address, Prins Mauritslaan 37 - 39, 1171 LP Badhoevedorp, the Netherlands.