



PROPOSALS FOR DECISIONS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF ROVIO ENTERTAINMENT CORPORATION 12 SEPTEMBER 2023

The numbering of the items refers to the numbering according to the Notice to the Extraordinary General Meeting

6. Resolution on the remuneration of the members of the Board of Directors

The Annual General Meeting of Rovio held on April 3, 2023 resolved on the monthly remuneration of the members of the Board of Directors as follows: to the Chair of the Board of Directors EUR 9,500; to the Vice Chair of the Board of Directors EUR 7,500, to the other members of the Board of Directors EUR 5,000 each, and as additional monthly compensation to the Chair of the Audit Committee EUR 2,500. The Board members and committee members are also compensated for reasonable travel expenses arising from Board or committee work.

It is proposed to the Extraordinary General Meeting that the monthly remuneration to the members of the Board of Directors elected by the Annual General Meeting of the Company held on April 3, 2023 be paid in proportion to the length of their term.

It is further proposed that no remuneration is paid to the members of the Board of Directors to be elected for the term of office commencing at the close of the Extraordinary General Meeting and ending at the close of the next Annual General Meeting.

All members of the Board of Directors to be elected shall be compensated for reasonable travel and other expenses directly related to their Board work.

7. Resolution on the number of members of the Board of Directors

It is proposed to the Extraordinary General Meeting that the number of the members of the Board of Directors be three (3).

8. Election of the members of the Board of Directors

It is proposed to the Extraordinary General Meeting that Mr. Shuji Utsumi, Mr. Tatsuyuki Miyazaki and Mr. Alexandre Pelletier-Normand be elected as members of the Board of Directors for a term of office commencing at the closing of the Extraordinary General Meeting and ending at the closing of the next Annual General Meeting. The term of office of Rovio's current Board members would end upon the commence of the term of the above-mentioned Board members.

It is further proposed to the Extraordinary General Meeting that Mr. Shuji Utsumi be elected as Chair of the Board of Directors and Mr. Tatsuyuki Miyazaki as the Vice Chair of the Board of Directors for the term ending at the closing of the next Annual General Meeting.

All persons mentioned above have given their consent to the position. A presentation of the members of the Board of Directors proposed for election can be found on Rovio's website at <https://investors.rovio.com/en/releases-events/general-meetings/extraordinary-general-meeting-2023>.

9. Resolution on the disbandment of the Shareholders' Nomination Board

Rovio has a Shareholders' Nomination Board (the "Nomination Board"), which has been appointed by its Annual General Meeting on March 30, 2021. The Nomination Board has been established to serve until further notice.

It is proposed that the Extraordinary General Meeting resolves that the Nomination Board is disbanded so that the decision would become effective immediately upon having been taken by the Extraordinary General Meeting.