

Annual General Meeting of Rovio Entertainment Corporation

Time: April 16, 2018 at 1:00 p.m.

Place: Mannerheimintie 13 e (Finlandia Hall, Congress Wing Hall A), Helsinki, Finland

Present: The shareholders and their assistants set out in the list of votes (Appendix 1) adopted at the meeting were present at the meeting, in person or represented.

Present at the meeting were, in addition, the Board of Directors of the company excluding Mr. Mika Ihamuotila and Mr. Niklas Zennström, the CEO of the company, the auditor with principal responsibility, representatives of the company's senior management and technical personnel.

1 §

OPENING OF THE MEETING

The Vice Chairman of the Board of Directors Mr. Kaj Hed opened the meeting.

2 §

CALLING THE MEETING TO ORDER

Mr. Seppo Kymäläinen, Attorney-at-Law, was elected Chairman of the General Meeting and he called the General Counsel Ms. Minna Raitanen, to act as secretary.

The Chairman explained the procedures for considering the items on the agenda of the meeting.

It was recorded that the meeting was conducted in Finnish.

The Chairman noted that certain nominee registered shareholders had provided the company with voting instructions prior to the meeting and gave a description of the voting instructions these nominee registered shareholders had provided.

Summary lists of the voting instructions of the above-mentioned shareholders were attached to the minutes (Appendices 2a and 2b).

3 §

ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Mr. Eetu Tampio and Mr. Jan Lehtinen were elected to scrutinize the minutes and to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

It was recorded that the notice to the meeting had been published on the company's website and by a stock exchange release on March 12, 2018. It was further recorded that the company had published on March 27, 2018 on its website and by a stock

exchange release an amendment to the Board of Directors' proposal in Section 10 of the Notice to the General Meeting.

It was recorded that the General Meeting had been convened in accordance with the articles of association and the Companies Act and that the meeting therefore constituted a quorum.

The notice to the meeting and the proposals of the Board of Directors were attached to the minutes (Appendices 3 and 4).

5 §

RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

It was recorded that the list of attendance at the beginning of the meeting and the corresponding list of votes had not yet been completed. It was resolved to continue in accordance with the agenda of the meeting and to confirm the attendance and the list of votes once they have been completed.

6 §

PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017

The CEO Ms. Kati Levoranta gave a presentation concerning the company's activities during 2017 and presented the financial statements and the report by the Board of Directors for the financial year ended December 31, 2017.

After the CEO's presentation it was noted that the list recording the attendance at the beginning of the meeting and the corresponding list of votes had been completed. According to these, 154 shareholders were present either in person, by statutory representative or by proxy, and 52,784,488 shares and votes were represented at the beginning of the meeting.

It was recorded that the list of votes would be updated during the meeting, if necessary, and confirmed to correspond to the attendance at the beginning of a possible vote.

It was recorded that the financial statements had been available on the company's website prior to the meeting for the period required by the Companies Act.

The financial statements were attached to the minutes (Appendix 5).

The principally responsible auditor of the company, Mr. Mikko Ryttilahti, presented the auditor's report, which was attached to the minutes (Appendix 6).

7 §

ADOPTION OF THE FINANCIAL STATEMENTS

The General Meeting adopted the financial statements for the financial year January 1, 2017 – December 31, 2017.

8 §

RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

It was recorded that the Board of Directors had proposed to the General Meeting that dividend be distributed based on the financial statements for the year 2017 in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that a dividend of EUR 0.09 per share be paid by Rovio Entertainment Corporation based on the financial statements for the year 2017. The remaining part of the distributable funds shall be retained in the shareholders' equity. Dividend shall be paid to shareholders who on the record date of the dividend payment April 18, 2018 are recorded in the company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on April 25, 2018.

9 §

RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY

The General Meeting decided to discharge the members of the Board of Directors and the CEO from liability for the financial year January 1, 2017 – December 31, 2017.

10 §

RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that the Board of Directors had made a proposal to the General Meeting in accordance with the stock exchange release published on March 27, 2018 attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that to the members of the Board of Directors to be elected be paid the following monthly remuneration:

to the Chairman of the Board of Directors EUR 9,500,

to the Vice Chairman 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 the Chairman of the Audit Committee EUR 2,500.

If the Chairman of the Audit Committee is the Chairman or Vice Chairman of the Board of Directors, no additional compensation shall be paid.

The General Meeting decided in accordance with the proposal of the Board of Directors that the company shall compensate reasonable travel expenses of the Board members and committee members arising from Board or committee work.

It was recorded that 7,385,707 opposing votes of nominee registered shareholders had been notified under this agenda item.

11 §

RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that according to the section 5 of the articles of association the number of members of the Board of Directors shall be no less than three (3) and no more than nine (9). The number of substitute members of the Board of Directors shall be no more than three (3).

It was recorded that the Board of Directors had proposed to the General Meeting that the number of members of the Board of Directors shall be six (6) in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the number of members of the Board of Directors shall be six (6).

12 §

ELECTION OF THE MEMBERS, CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS

It was recorded that the Board of Directors had proposed to the General Meeting that, for a term of office expiring at the end of the Annual General Meeting in 2019, the current Board members would be re-elected in accordance with the proposal attached to the minutes (Appendix 4).

It was recorded that all the Board member candidates had given their consent to the election.

The General Meeting decided in accordance with the proposal of the Board of Directors that the following individuals shall be re-elected members of the Board of Directors for a term of office expiring at the end of the Annual General Meeting in 2019: Mr. Kaj Hed, Ms. Camilla Hed-Wilson, Mr. Kim Ignatius, Mr. Mika Ihamuotila, Ms. Jenny Wolfram and Mr. Niklas Zennström.

The General Meeting decided in accordance with the proposal of the Board of Directors that Mr. Mika Ihamuotila be elected as the Chairman of the Board of Directors and Mr. Kaj Hed as the Vice Chairman for the same term of office.

13 §

RESOLUTION ON THE REMUNERATION OF THE AUDITOR

It was recorded that on the recommendation of the Audit Committee the Board of Directors had proposed to the General Meeting that the remuneration to the auditor to be elected would be paid in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the remuneration to the auditor to be elected shall be paid according to the auditor's reasonable invoice approved by the company.

It was recorded that 315,643 opposing votes of nominee registered shareholders had been notified under this agenda item.

14 §

ELECTION OF THE AUDITOR

It was recorded that according to section 9 of the articles of association the auditor of the company must be an audit firm authorized by the Finnish Patent and Registration Office.

It was recorded that on the recommendation of the Audit Committee the Board of Directors had proposed to the General Meeting that, for a term of office expiring at the end of the Annual General Meeting in 2019, the auditor would be elected in accordance with the proposal attached to the minutes (Appendix 4).

It was recorded that the proposed auditor had given its consent to the election.

The General Meeting decided in accordance with the proposal of the Board of Directors that audit firm Ernst & Young Oy shall be elected as the company's Auditor for the term ending at the closing of the Annual General Meeting in 2019. It was recorded that Ernst & Young Oy had announced that it will appoint Mr. Mikko Ryttilahti, APA, as the principally responsible auditor.

15 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES

It was recorded that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the repurchase and/or on the acceptance as pledge of the company's own shares in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the Board of Directors be authorized to decide on the repurchase and/or on the acceptance as pledge of the company's own shares as follows.

The amount of own shares to be repurchased and/or accepted as pledge shall not exceed 7,938,554 shares, which corresponds to approximately 10 percent of all the current shares in the company. However, the company together with its subsidiaries cannot at any moment own or hold as pledge more than 10 percent of all the shares of the company.

Only the unrestricted equity of the company can be used to repurchase own shares on the basis of the authorization. Own shares can be repurchased at a price formed in trading on a regulated market on the date of the repurchase or otherwise at a price formed on the market. The Board of Directors is entitled to decide how shares are repurchased and/or accepted as pledge. Own shares may be repurchased otherwise than in proportion to the shares held by the shareholders (directed repurchase). The authorization shall be in force until the closing of the next Annual General Meeting, however no longer than until June 30, 2019.

16 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES

It was recorded that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act in accordance with the proposal attached to the minutes (Appendix 4).

The General Meeting decided in accordance with the proposal of the Board of Directors that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows.

The number of shares to be issued on the basis of the authorization shall not exceed an aggregate maximum of 15,877,108 shares, which corresponds to approximately 20 percent of all the current shares of the company.

The Board of Directors is entitled to decide on all terms of the issuance of shares and of special rights entitling to shares and it is entitled to deviate from the shareholders' pre-emptive subscription rights (directed issue). The authorization applies to both the issuance of new shares and the conveyance of own shares held by the Company.

The authorization shall be in force until the closing of the next Annual General Meeting, however no longer than until June 30, 2019.

It was recorded that 7,544,690 opposing votes of nominee registered shareholders had been notified under this agenda item.

17 §

CLOSING OF THE MEETING

It was recorded that all decisions of the General Meeting were unanimous unless otherwise indicated in the minutes.

The Chairman stated that all items on the agenda had been considered and that the minutes of the meeting would be available on the company's website as from April 30, 2018 at the latest.

The Chairman closed the meeting at 2.00 p.m.

[Signature page to follow]

Chairman of the General Meeting:

SEPPO KYMÄLÄINEN

Seppo Kymäläinen

In fidem:

MINNA RAITANEN

Minna Raitanen

Minutes reviewed and approved:

EETU TAMPIO

Eetu Tampio

JAN LEHTINEN

Jan Lehtinen

Appendices

<u>Appendix 1</u>	List of votes
<u>Appendix 2a</u>	Voting instructions of nominee registered shareholders represented by Nordea Bank AB (publ), Finnish Branch
<u>Appendix 2b</u>	Voting instructions of nominee registered shareholders represented by Skandinaviska Enskilda Banken AB (publ), Helsinki Branch
<u>Appendix 3</u>	Notice to the General Meeting
<u>Appendix 4</u>	Proposals to the General Meeting by the Board of Directors
<u>Appendix 5</u>	Financial Statements
<u>Appendix 6</u>	Auditor's report