

GENTOO MEDIA INC.

**MINUTES OF A SPECIAL MEETING
OF THE STOCKHOLDERS**

March 13, 2025

Pursuant to notice duly given, a special meeting of the stockholders of Gentoo Media Inc., a Delaware corporation (the “Corporation”), was held in Stockholm, Sweden at 11:00 a.m. CET on March 13, 2025.

Mr. Mikael Harstad, Chairman, welcomed the stockholders of the Corporation (the “Stockholders”) and provided information on the agenda of the special meeting. There were no objections to the calling of the special meeting or the agenda, and Mr. Harstad was elected as chairman of the special meeting.

Mr. Tore Formo was present as inspector of elections to oversee the votes cast at the meeting. Mr. Formo certified that the following voting shares were present:

Total Shares Outstanding	134,707,974
Total Shares Entitled to Vote	134,707,974
Total Shares Present or Represented by Proxy	68,943,434
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	51.18%

Mr. Harstad opened the meeting, and Mr. Petter Nylander and Mr. Hesam Yazdi were appointed to co-sign the minutes with the chairman of the meeting.

Upon motions duly made, the following resolutions were passed by a majority of the stockholders:

- I. **To consider and approve the Corporation’s Amended and Restated Certificate of Incorporation.**

RESOLVED, that the shareholders approved to delist the Company's shares from Euronext Oslo Børs, and maintain the listing of the shares on Nasdaq Stockholm.

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	68,935,830	99.99%	51.17%
Against:	7,604	0.01%	0.00%
Abstain:	0	0.00%	0.00%

II. General Matters

There were no other matters or other business that have come properly before the meeting or any adjournment of the meeting.

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:30 a.m.



Mikael Harstad



Petter Nylander



Hesam Yazdi

I hereby certify that the number of shares represented at the special meeting and the count of the votes and ballots set forth above, are true and correct.



Tore Formo
Inspector of Elections