

GENTOO MEDIA INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

27 MAY 2025

Pursuant to notice duly given, the annual meeting of the shareholders of Gentoo Media Inc. (the "Company") was held at 11:00 local time, 27 May 2025 at KG10, Kungsgatan 8, 111 43 Stockholm, Sweden.

Mr. Mikael Harstad, Chairman, welcomed the shareholders and provided information on the agenda of the meeting. There were no objections to the calling of the meeting or the agenda, and Mr. Harstad was elected as chairman of the 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	68,245,495
Percentage of shares present or represented by proxy of shares entitled to vote	50.66 %

A quorum was present, and Mr. Harstad opened the meeting. Mr. Jesper Ribacka and Mr. Hesam Yazdi was 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 shareholders:

I. To consider and approve the financial statements for the year ended 31 December 2024

RESOLVED, that the Company's financial statements for the year ended 31 December 2024 were approved.

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

II. To consider and determine the number of Board members

RESOLVED, that the Company's Board shall consist of seven board members.

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

III. To consider and elect the Board of Directors

RESOLVED, that the Board of Directors were elected as follows:

Mr. Mikael Harstad, chairman
 Mr. Hesam Yazdi
 Mrs. Cristina Romero de Alba
 Mr. Mateusz Juroszek
 Mr. Nicholas Batram
 Mr. Tomasz Juroszek
 Mr. Jesper Ribacka

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

Mikael Harstad	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Hesam Yazdi	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Cristina Romero de Alba	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	67,106,557	98.33 %	49.82 %
Against:	1,138,938	1.67 %	0.85 %
Abstain:	0	0.00 %	0.00 %

Mateusz Juroszek	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Nicholas Batram	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	67,106,557	98.33 %	49.82 %
Against:	1,138,938	1.67 %	0.85 %
Abstain:	0	0.00 %	0.00 %

Tomasz Juroszek	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	67,106,557	98.33 %	49.82 %
Against:	1,138,938	1.67 %	0.85 %
Abstain:	0	0.00 %	0.00 %

Jesper Ribacka	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

IV. To consider and determine the Board members' remuneration

RESOLVED, that the remuneration for the Board of Directors were approved as proposed by the Nomination Committee.

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

V. To consider and approve the principles for the appointment of the Nomination Committee

RESOLVED, that that the principles for the appointment of the Nomination Committee were approved as proposed by the Nomination Committee.

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VI. To consider and approve to give the Board of Directors authority to buy back already issued and outstanding shares in the Company

RESOLVED, that it was approved to give the Board of Directors authority to buy back already issued and outstanding shares in the Company and to dispose of such shares, all on such terms as the Board of Directors may deem fit, provided the Company's total holding of its own shares may not exceed 10% of the outstanding share capital of the Company at any time. The authority resolved by this resolution shall expire on the date of the 2026 Annual Meeting of Shareholders.

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VII. To consider and approve an amendment to the Company's Amended and Restated Certificate of Incorporation

RESOLVED, that the Company's Amended and Restated Certificate of Incorporation will be amended to reflect an increase in the number of shares of stock which the Company is authorized to issue from one hundred and fifty million (150,000,000) to two hundred million (200,000,000).

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:	68,245,495	100.00 %	50.66 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:50.



Mikael Harstad



Jesper Ribacka



Hezam Yazdi

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



Tore Formo
Inspector of Elections