

GENTOO MEDIA INC.**MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS****27 MAY 2026**

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 2026, at Nybrogatan 12, 114 39 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. Sebastian Mortensen was present as inspector of elections to oversee the votes cast at the meeting. Mr. Sebastian Mortensen 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	45,207,098
Percentage of shares present or represented by proxy of shares entitled to vote	33.56%

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

I. To consider and approve the financial statements for the year ended 31 December 2025

RESOLVED, that the Company's financial statements for the year ended 31 December 2025 were approved.

Mr. Sebastian Mortensen 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:	45,207,098	100.00%	33.56%
Against:	0	0.00%	0.00%
Abstain:	0	0.00%	0.00%

II. Resolution on Discharging the Members of the Board of Directors and the officers from Liability

It was recorded that the discharge from liability concerned all the persons who served as the members of the Board of Directors and the officers in the Company during the financial period ended on 31 December 2025.

The meeting resolved to discharge from liability the persons who served as the members of the Board of Directors and the officers in the Company during the financial period ended on 31 December 2025.

Mr. Sebastian Mortensen 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:	28,992,174	64.13%	21.52%
Against:	0	0.0%	0.0%
Abstain:	16,214,924	35.87%	12.04%

III. To determine the Board members' remuneration

RESOLVED. The remuneration will not be adjusted and will remain like proposed by the nomination committee last term.

Mr. Sebastian Mortensen 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:	45,207,098	100.00%	33.56%
Against:	0	0.00%	0.00%
Abstain:	0	0.00%	0.00%

IV. To consider and determine the number of Board members

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

Mr. Sebastian Mortensen 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:	40,207,098	88.94%	29.85%
Against:	0	0.0%	0.0%
Abstain:	5,000,000	11.06%	3.71%

V. To consider and elect the Board of Directors

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

Mr. Mikael Harstad, Chairman

Mr. Mateusz Juroszek

Mr. Tomasz Juroszek

Mr. Jesper Ribacka

And the former directors to not be reelected are as follows

Mr. Nicholas Batram

Mrs. Cristina Romero de Alba

Mr. Hesam Yazdi

Mr. Sebastian Mortensen certified that the votes were cast as follows:

Mikael Harstad reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	28,997,057	64.14%	21.53%
Against:	5,000,000	11.06%	3.71%
Abstain:	11,210,041	24.80%	8.32%

Mateusz Juroszek reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

Tomasz Juroszek reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

Jesper Ribacka reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

HesamYazdi not reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

Cristina Romero de Alba not reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

Nicholas Batram not reelected	Number of shares	Percentage of shares present or represented by proxy	Percentage of shares entitled to vote
For:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

VI. To elect Hesam Yazdi as board observer

RESOLVED, Hesam Yazdi was elected as board observer as proposed by the Nomination Committee.

Mr. Sebastian Mortensen 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:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

VII. To consider and elect the company auditor

RESOLVED, PriceWaterhouseCoopers was reelected as company auditor as proposed by the Nomination Committee.

Mr. Sebastian Mortensen 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:	45,207,098	100.0%	33.56%
Against:	0	0.0%	0.0%
Abstain:	0	0.0%	0.0%

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:10



Mikael Harstad



Hesam Yazdi



Jesper Ribacka

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.



Sebastian Mortensen
Inspector of Elections