GENTOO MEDIA INC.

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

2 NOVEMBER 2026

Pursuant to notice duly given on 1 October 2026, the extraordinary general meeting of the shareholders of Gentoo Media Inc. (the "Company") was held at 10.00 local time, 2 November 2026, at Nybrogatan 12, 114 39 Stockholm, Sweden.

Mr. Mikael Harstad, Chairman of the Board, opened the meeting, welcomed the shareholders and provided information on the agenda 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, and the voting list so prepared was approved by the meeting:

Total shares outstanding	134,707,974
Total shares entitled to vote	134,707,974
Total shares present or represented by proxy	74,064,681
Percentage of shares present or represented by proxy of shares entitled to vote	54.98%

A quorum was present. The agenda set out in the notice of the meeting was approved. Mr. Adam Myhrman was appointed to verify and co-sign the minutes with the chairman of the meeting.

The meeting was declared to have been duly convened, the notice having been sent to all shareholders registered in the Euronext Securities Oslo registry (VPS) and the Euroclear Nordics AB registry as of 1 October 2026, and to all shareholders as of the record date of 23 October 2026. There were no objections to the calling of the meeting or the agenda.

Upon motions duly made, the following resolutions were passed:

gentoo

I. Resolution to elect the Chairman of the Board, Mikael Harstad, as chairman of the meeting.

RESOLVED to appoint the Chairman of the Board, Mikael Harstad, as the chairman of the meeting.

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:	74,064,681	100%	54.98%
Against:	0	0%	0%
Abstain:	0	0%	0%

II. Resolution to approve the agenda.

RESOLVED to approve the agenda of the meeting.

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:	74,064,681	100%	54.98%
Against:	0	0%	0%
Abstain:	0	0%	0%

III. Election of persons/s to verify the minutes.

RESOLVED to appoint Adam Myhrman to co-sign the minutes with the Chairman.

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:	74,064,681	100%	54.98%
Against:	0	0%	0%
Abstain:	0	0%	0%

IV. Resolution to approve the Third Amended and Restated Certificate of Incorporation of Gentoo Media Inc.

RESOLVED, that the Third Amended and Restated Certificate of Incorporation of the Company be and is hereby approved, so as to (i) increase the number of authorized shares of Common Stock, $0.001 par value per share, from 200,000,000 shares to 250,000,000 shares, and (ii) authorize an additional class of common stock, $0.001 par value per share, designated “Class Z Common Stock”, consisting of 100,000,000 shares, such that the Company’s authorized share capital shall be composed of 250,000,000 shares of Common Stock and 100,000,000 shares of Class Z Common Stock.

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:	74,064,681	100%	54.98%
Against:	0	0%	0%
Abstain:	0	0%	0%

V. **Resolution regarding the number of members of the Board of Directors**

RESOLVED, that, following the recommendation of the Nomination Committee, the number of members of the Board of Directors be increased from four (4) to five (5), for the period until the end of the Company's next Annual Meeting of Shareholders.

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:	72,925,743	98.46%	54.136%
Against:	0	0%	0%
Abstain:	1,138,938	1.54%	0.845%

VI. **Resolution regarding the election of Łukasz Wójciak to the Board of Directors**

RESOLVED, that, following the recommendation of the Nomination Committee, Mr. Łukasz Wójciak be elected as a new member of the Board of Directors, to serve for the period until the end of the Company's next Annual Meeting of Shareholders. It was recorded that Mr. Mikael Harstad continues as Chairman of the Board, and that the Board of Directors is accordingly composed as follows:

Mr. Mikael Harstad, Chairman

Mr. Mateusz Juroszek

Mr. Tomasz Juroszek

Mr. Jesper Ribacka

Mr. Łukasz Wójciak

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:	70,671,022	95.42%	52.46%
Against:	2,254,721	3.04%	1.67%
Abstain:	1,138,938	1.54%	0.85%

gentoo

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 10:30 local time in Stockholm, Sweden.

Mikael Harstad
Chairman of the meeting

Adam Myhrman
Minutes verifier

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