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MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GDEV INC. (THE "COMPANY") HELD AT 3:00PM (CYPRIOT TIME) ON AUGUST 23, 2024

1) The meeting (the "**Meeting**" or "**AGM**") was held on August 23, 2024, at 3:00 pm (Cypriot Time), pursuant to the proxy statement and notice (the "**Notice**") duly given, a copy of which has been placed in the books and records of the Company. The Meeting was held virtually at the Company's offices at 55, Griva Digeni, Limassol, Cyprus.

2) Andrey Fadeev (a member of the Company), acted as Chairman of the Meeting in accordance with the Memorandum and Articles of Association of the Company.

3) The Chairman confirmed that at the Meeting, the holders of an aggregate of 144,079,192 (being approximately 79.57 percent) of the Company's issued ordinary shares were represented in person or by proxy, which number constituted a quorum for the purposes of the Memorandum and Articles of Association of the Company in relation to the matters to be considered and voted at the Meeting (being as set out in the Notice).

4) The shareholders considered the matters to be considered and voted upon as set out in the Notice.

5) At the Meeting, the vote on the proposal to re-elect the following independent directors of the Company (the "**Director Re-Election Proposal**"), was as follows:

	FOR	**AGAINST**	**ABSTAIN**
Natasha Braginsky Mounier	144,077,000	2,172	20
Marie Holive	144,076,800	2,372	20
Olga Loskutova	144,077,000	2,172	20
Andrew Sheppard	144,077,150	2,022	20
Tal Shoham	144,077,318	1,854	20

6) On the basis of the above, it was confirmed that Director Re-Election Proposal was duly approved, passed and adopted by the shareholders by the appropriate majorities in accordance with the terms of the Memorandum and Articles of Association of the Company.

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7) It is confirmed that all members participating in the meeting were able to hear each other.

Andrey Fadeev

Andrey Fadeev

Chairman

Date: 25 August 2024