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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 28, 2026

1) The meeting (the "**Meeting**" or "**AGM**") was held on August 28, 2026, 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 14,200,164 (being approximately 78,24 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) It was noted that the report of the auditor for the year ended December 31, 2025, was made available to the Members, as required by the Regulation 20.8 of the Company's Articles of Association (the "**Articles**"), by way of its publication as part of the Company's annual report on Form 20-F, reference to which may be found at the Company's website: https://www.gdev.inc/.

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

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

	FOR	AGAINST	ABSTAIN
Marie Holive	14,194,898	5,266	0
Andrew Sheppard	14,194,385	5,267	512
Tal Shoham	14,197,882	2,282	0

7) It was noted that Igor Bukhman and Andrey Fadeev had been, pursuant to Regulation 9.2 of the Articles, nominated and appointed by Everix and FG (as defined in the Articles) and had already been approved by the Board of Directors in accordance with the Articles.

8) It was noted that Information about the Directors is available in the Company's annual report on Form 20-F, reference to which may be found at the Company's website: https://www.gdev.inc/.

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9) At the Meeting, the vote on the proposal to approve and adopt the Amended and Restated Memorandum and Articles of Association of the Company in the form set out on the Company's website: https://www.gdev.inc/governance/annual-general-meeting (the "**Approval and adoption of the Amended and Restated Memorandum and Articles of Association**"), was as follows:

	FOR	**AGAINST**	**ABSTAIN**
To approve and adopt the Amended and Restated Memorandum and Articles of Association of the Company.	14,197,627	2,437	100

10) On the basis of the above, it was confirmed that Election of Directors and Approval and adoption of the Amended and Restated Memorandum and Articles of Association were 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.

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

Andrey Fadeev

Andrey Fadeev
Chairman
Date: 28 August 2026