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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 29, 2025

1) The meeting (the "**Meeting**" or "**AGM**") was held on August 29, 2025, 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 14,207,835 (being approximately 78.37 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, 2024, 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://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 regarding Confirmation of Appointment of the Auditors (the "**Confirmation of Appointment of the Auditors**"), was as follows:

	FOR	AGAINST	ABSTAIN
To confirm the appointment of KPMG Somekh Chaikin ("**KPMG**"), as the Company's auditors in accordance with the provisions of section 153 of the Companies Law Cap 113 to hold office from the conclusion of this AGM until the Members appoint another auditor. The remuneration of the auditor shall be fixed by resolution of Directors in such manner as the Directors may determine or in a manner required by the rules and	14,207,829	6	0

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regulations of the stock exchange applicable to the Company.

7) 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**
Marie Holive	14,196,583	11,252	0
Andrew Sheppard	14,196,733	11,102	0
Tal Shoham	14,196,583	11,252	0

8) 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.

9) On the basis of the above, it was confirmed that Confirmation of Appointment of the Auditors and Director Re-Election Proposal 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.

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

Andrey Fadeev

Andrey Fadeev
Chairman
Date: 02 September 2025