

Title: Anyone else get the email for Form 14-A from GameStop?? We got Meeting Dates!!  
Author: globalrebel  
Created 2022-04-21 23:09:10 UTC  
Permalink: /r/GME/comments/u905yw/anyone\_else\_get\_the\_email\_for\_form\_14a\_from/  
Url: <https://i.redd.it/tlgf1hbtryu81.png>

## Notice of Annual Meeting of Stockholders

Dear Stockholder:

We invite you to attend our Annual Meeting of Stockholders on Thursday, June 2, 2022 at 10:00 a.m. Central Daylight Time, at [www.cesonlineservices.com/gme22\\_vm](http://www.cesonlineservices.com/gme22_vm), which will be held in virtual only format. You will not be able to attend the annual meeting in person. To be admitted to the annual meeting you must pre-register by 10:00 a.m., Central Daylight Time, on May 27, 2022. Registration for the annual meeting will open on April 21, 2022. At the annual meeting, you will be asked to:

- (1) Elect six directors, each to serve as a member of the Board of Directors until the next annual meeting of stockholders and until such director's successor is elected and qualified;
- (2) Adopt and approve the GameStop Corp. 2022 Incentive Plan;
- (3) Provide an advisory, non-binding vote on the compensation of our named executive officers;
- (4) Ratify our Audit Committee's appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending January 28, 2023;
- (5) Approve an amendment to our Third Amended and Restated Certificate of Incorporation to increase the number of authorized shares of our Class A Common Stock (the "common stock") to 1,000,000,000; and
- (6) Transact such other business, if any, as may properly come before the annual meeting and at any postponement or adjournment of the annual meeting.

Only stockholders of record as of the close of business on April 8, 2022 (the "record date") are entitled to vote at the annual meeting and any postponement or adjournment thereof. Please see pages 2 – 6 for additional information regarding attendance at the meeting and how to vote your shares. This proxy statement provides information that you should consider when you vote your shares.