

HANNOVER HOUSE, INC.
1722 N. College Ave. C303, Fayetteville, AR 72703

MINUTES OF THE BOARD OF DIRECTORS MEETING – June 11, 2024

A special meeting of the Board of Directors of Hannover House, Inc. was held on Tuesday, June 11, 2024 telephonically at 1:30-pm CST. The purpose of this meeting was to approve certain distribution and financing commitments on behalf of new, feature film productions being developed by Company and others, as were initiated at the Cannes, 2024 Film Festival and Marche du Filme. The following items describe the issues addressed, and where indicated, the actions taken by the Board.

1). TWO MAJOR PRODUCTIONS WITH FORMA FILMZ / HUNGARIAN PARTNERS –

Regarding the film incentives, equity funding and studio co-production opportunities in Hungary, the Board reviewed the terms of the ventures covering two major feature productions, each with top commercial stars. Subject to Company's final approval of the casting, key personnel, production plans and budgets, the Board approved the issuance of "soft" distribution guarantees from the Company (e.g., non-recourse commitments" covering distribution of the films in North America, and / or the sublicensing of said films to a major studio partner.)

2). ONE MAJOR PRODUCTION WITH TEMPUS PRODUCTIONS – Regarding the epic action-adventure feature, "TEMPUS PORTA" – featuring three major stars – the Board reviewed the terms of the production financing arrangements and the benefits to Hannover House. ventures covering this Malta-based feature production. Subject to Company's final approval of the principal casting, key personnel, production plan and budget, the Board approved the issuance of a "soft" distribution guarantee from the Company (e.g., a non-recourse commitment" covering distribution of the film in North America, and / or the sublicensing of said films to a major studio partner).

3). "INDIGENOUS" AND "FADE-'EM'UP" PRODUCTIONS – Regarding these two USA-based, lower budgeted feature productions, the Board reviewed the production plans and required financing shortfalls required. The Board agreed to include both productions into the "use of proceeds" submission for a newly structured, five-million dollar (USD \$5,000,000) off-balance-sheet production equity funding arrangement with a New York-based private equity fund. As the detailed terms of this new funding venture are still under negotiation, the Board authorized communications with the production entities of these two films, with the expression of the Company's "interest" and "effort" - subject to the closing of the production equity funding venture.

There being no further issues addressed at this meeting, the Board adjourned at 2:25-pm.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report on the Minutes of the Board of Directors Meeting of Hannover House, Inc. to be signed on its behalf by the undersigned hereunto duly authorized.

HANNOVER HOUSE, INC.
(Registrant)

Date: June 12, 2024

/s/ Eric F. Parkinson

By:ERIC F. PARKINSON

Chairman, C.E.O., President & Secretary