



December 22, 2023

HANNOVER HOUSE – BOARD OF DIRECTORS RESOLUTION REGARDING THE ISSUANCE OF RESTRICTED SHARES TO KEY VENTURE PARTIES

A special telephonic meeting of the Board of Directors of Hannover House, Inc. was held on Sunday, Dec. 22, 2024, at 3:00-pm CST. Participants in the call included Board members Christian K. Large, Eddie Jae Walema and Eric Parkinson. The purpose of this meeting was to discuss and approve the issuance of restricted stock shares in partial consideration of key parties relating to a major new product release and promotional venture for the Barr McClellan book: **AMERICAN MANIFESTO: The Unstoppable Journey of President Donald J. Trump.**

1). DIRECT STOCK ISSUANCES – The Board discussed the major promotional campaign behind the new Barr McClellan book – and the key parties involved. After analyzing the benefits to the Company, the Board agreed to the following three issuances of restricted Common Stock shares:

a). TRUMP MEDIA & TECHNOLOGIES GROUP – In respect of access provided to Barr McClellan and Hannover House to key Trump campaign operatives – as well as in consideration of a major promotional campaign to occur with the new Barr McClellan book via “Truth Social” (*and national TV media outreach*) in addition to a paid support campaign, the Board approved the issuance of five-million (5,000,000) common stock shares of Hannover House, Inc. (OTC: HHSE), said shares upon issuance to be temporarily restricted from sale under Rule 144.

b). BARR MCCLELLAN - In addition to the author’s royalty advance previously paid to Barr McClellan by company for this new book, the Board agreed to issue two-million (2,000,000) common stock shares to Barr McClellan, also to be temporarily restricted from sale under Rule 144.

c). CHRISTIAN K. LARGE – In consideration of the three years that Mr. Large has worked as an advisor to the company and a member of the Board, the Board agreed to issue one-million (1,000,000) common stock shares to Christian Large.

There being no further issues addressed at this meeting, the Board adjourned at 3:15-pm. 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: December 22, 2024

/s/ ERIC F. PARKINSON

By: ERIC F. Parkinson, C.E.O. & President