

Ten Square Games S.A.
Rules of the General Meeting of

RULES OF THE GENERAL MEETING OF SHAREHOLDERS

General provisions

1.

1. The Rules stipulate the principles and procedures for convening a General Meeting of the company under the name Ten Square Games Spółka Akcyjna with its registered office in Wrocław and for conducting meetings and adopting resolutions in the scope not regulated by mandatory provisions of law.
2. Whenever the Rules refer to:
 - 1) Participation Registration Day – it shall be understood as the date of registration of participation in the General Meeting falling sixteen days before the date of the General Meeting;
 - 2) Commercial Companies Code – it shall be understood as the Act of 15 September 2000 – Commercial Companies Code (i.e. Journal of Laws 2017, item 1577, as amended);
 - 3) Chair – it shall mean a person elected to act as Chair of the General Meeting from among the persons entitled to participate in the General Meeting;
 - 4) Board, Supervisory Board – it shall mean the Supervisory Board of Ten Square Games Spółka Akcyjna with its registered office in Wrocław;
 - 5) Rules – it shall be understood as these Rules of the General Meeting of Ten Square Games Spółka Akcyjna with its registered office in Wrocław.
 - 6) The Company – it shall mean Ten Square Games Spółka Akcyjna with its registered office in Wrocław;
 - 7) Articles of Association – it shall mean the Articles of Association of Ten Square Games Spółka Akcyjna with its registered office in Wrocław;
 - 8) Management Board – it shall mean the Management Board of Ten Square Games Spółka Akcyjna with its registered office in Wrocław;
 - 9) Meeting, General Meeting – it shall mean the General Meeting of Ten Square Games Spółka Akcyjna with its registered office in Wrocław.
3. The General Meeting operates in accordance with the provisions of the Commercial Companies Code, the Company's Articles of Association, and the Rules, taking into account the Best Practice of WSE Listed Companies applied by the Company.

2.

1. The General Meeting may be held as ordinary or extraordinary.
2. General Meetings may be held in the Company's seat or in Warsaw.
3. The place and date of the General Meeting shall be determined in such a way as to enable participation of the largest possible number of shareholders.
4. One share entitles its holder to one vote at the General Meeting.
5. Resolutions of the General Meeting are adopted by an absolute majority of votes, unless provisions of the Articles of Association, the Commercial Companies Code or the Rules state otherwise.
6. Unless the provisions of the Commercial Companies Code or the Articles of Association provide otherwise, the General Meeting is valid and may adopt resolutions regardless of the number of shares represented at it.

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Convening the General Meeting of Shareholders

3.

1. An Ordinary General Meeting shall be convened not later than within six months after the end of each financial year.
2. An Extraordinary General Meeting shall be convened in cases specified in the Commercial Companies Code or in the Articles of Association, as well as when the authorities or persons entitled to convene general meetings consider it advisable.
3. The General Meeting shall be convened by the Management Board, and in cases specified in the Commercial Companies Code, the General Meeting may be convened by the Supervisory Board or shareholders.
4. A shareholder or shareholders representing at least one-twentieth of the share capital may demand that an Extraordinary General Meeting of Shareholders be convened and specific issues be included in the agenda of that Meeting.
5. Information on convening a General Meeting or requests that it be convened must be submitted to the Management Board:
 - 1) in writing (i.e. delivered in person against a confirmation of submission or sent to the Company against a confirmation of receipt) to the Company's registered office address;
 - 2) in an electronic form as a PDF file sent to an e-mail address wza@tensquaregames.com;together with the necessary documentation, in particular the documentation necessary for the Management Board to announce the General Meeting. Together with the request, the shareholder shall send a copy (scan) of the certificate of the ownership of shares deposited on securities account and copies (scans) of documents allowing the identification of the shareholder and persons acting on their behalf.
6. The request to convene the General Meeting and include certain issues in the agenda submitted by authorized entities must be justified.
7. A General Meeting convened at the request of shareholders or the Supervisory Board must be held on the date indicated in the request, and if meeting on this date encounters significant obstacles or if it is impossible in the light of the regulations governing the principles of convening the General Meeting – on the nearest possible date enabling the General Meeting to resolve the issues raised on its agenda.
8. If the request does not specify the date of the Meeting of Shareholders, the Management Board shall convene the Meeting within two weeks from the date on which the request was submitted to the Management Board.
9. The General Meeting of Shareholders shall be convened by way of an announcement published on the Company's website and in the manner specified for the provision of current information in accordance with provisions on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies. The announcement must be made at least 26 (twenty-six) days before the date of the General Meeting.
10. Announcements and other technical and organizational activities necessary to convene and conduct the General Meeting shall be made by the Management Board.

Agenda of the General Meeting

4.

1. The agenda of the General Meeting shall be determined by the entity convening the General Meeting.

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2. A shareholder or shareholders representing at least one-twentieth of the share capital may request that certain matters be included in the agenda of the next General Meeting. The request must be submitted to the Management Board not later than twenty-one days before the scheduled date of the Meeting. The request should include a justification or a draft resolution concerning the proposed agenda item. A request may be made:

- 1) in writing (i.e. delivered in person against a confirmation of submission or sent to the Company against a confirmation of receipt) to the Company's registered office address;
- 2) in an electronic form as a PDF file sent to an e-mail address wza@tensquaregames.com.

Together with the request, the shareholder sends a copy (scan) of certificate of the ownership of shares deposited on securities account and copies (scans) of documents allowing the identification of the shareholder and persons acting on their behalf.

3. The Management Board shall be obliged to, immediately but not later than eighteen days before the scheduled date of the General Meeting, announce changes to the agenda, introduced at the request of the shareholder(s). The announcement shall be made in a manner appropriate for convening the General Meeting.

4. If the request referred to in paragraph 2 of this section is made less than twenty-one days before the scheduled date of the General Meeting, it shall be treated as a request to convene an Extraordinary General Meeting of Shareholders.

5. A shareholder or shareholders representing at least one-twentieth of the share capital may, before the date of the General Meeting, submit to the Company draft resolutions concerning matters included in the agenda of the General Meeting or matters to be included in the agenda. The request should include a justification or a draft resolution concerning the proposed agenda item. A request may be made:

- 1) in writing (i.e. delivered in person against a confirmation of submission or sent to the Company against a confirmation of receipt) to the Company's registered office address;
- 2) in an electronic form as a PDF file sent to an e-mail address wza@tensquaregames.com.

Together with the request, the shareholder sends a copy (scan) of the registered deposit certificate and copies (scans) of documents allowing the identification of the shareholder and persons acting on their behalf.

6. The Management Board is obliged to immediately announce draft resolutions on the Company's website and in the manner specified for the provision of current information in accordance with the regulations on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies.

7. Each shareholder may, during the General Meeting of Shareholders, submit draft resolutions concerning matters included in the agenda.

8. In matters not included in the agenda, the General Meeting must not adopt a legally effective resolution unless the entire share capital is represented at the Meeting and none of the shareholders present has objected to the adoption of the resolution. However, the following may be adopted: a motion to convene an Extraordinary General Meeting and motions of a procedural nature, even if they are not on the agenda.

Cancelling and rescheduling the General Meeting

5.

1. The General Meeting may be cancelled, if it encounters extraordinary obstacles or is obviously groundless. Cancellation of the General Meeting, the agenda of which includes certain issues or which was convened at the request of authorized entities, is possible only with the applicants'

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consent.

2. General Meeting shall be cancelled in the same manner as it was convened, ensuring that negative consequences for the Company and its shareholders are minimised. The change of the date of the General Meeting shall be made in the same manner as its cancellation, even if the proposed agenda has not changed.
3. Cancelling the General Meeting or rescheduling it must not prevent or restrict the shareholders' participation in the General Meeting.
4. The announcement of cancelling or rescheduling the General Meeting shall contain information on the reasons for cancelling or rescheduling the General Meeting.

Persons entitled to participate in the General Meeting

6.

1. Shareholders of the Company on the Day of Registration of Participation are entitled to participate in the General Meeting. The date of Registration of Participation is the same for both holders of bearer shares and registered shares.
2. The General Meeting may be attended by persons entitled under registered shares and temporary certificates, as well as pledgees and users who are entitled to vote, if they are entered in the share register on the Day of Registration of Participation.
3. Members of the Management Board and the Supervisory Board must be present at the General Meeting in a composition that makes it possible to provide a substantive response to matters on the agenda.
4. The General Meeting may be attended by the Company's employees, experts or certified auditors invited by the Management Board, whose specialist knowledge will enable them to provide the audience with additional explanations or justifications in matters included in the agenda.
5. Media representatives are allowed to be present at General Meetings upon prior authorisation.

List of eligible persons

7.

1. The list of those entitled to participate in the General Meeting is determined by the Company – with regard to registered shares – on the basis of the share book, and – with regard to dematerialised shares – a list run by the entity maintaining the depository for securities in accordance with the regulations on trading in financial instruments.
2. The list referred to in paragraph 1 shall include the names and surnames or firms (names) of the entitled persons, their place of residence (seat), amount, type, shares' numbers and the number of votes to which they are entitled.
3. If a pledgee or usufructuary is entitled to vote on the shares, this circumstance shall be recorded on the list of shareholders at the request of the entitled person.
4. The list of shareholders entitled to participate in the General Meeting is signed by the Management Board.
5. The list shall be displayed in the premises of the Management Board for 3 weekdays before the General Meeting is held.
6. A shareholder may review the list of shareholders entitled to participate in the General Meeting in the premises of the Management Board and request a copy of the list against a confirmation of its execution.

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7. A shareholder of the Company may demand that the list of shareholders entitled to participate in the General Meeting be sent to him free of charge by e-mail to their own e-mail address.

Shareholder's representative

8.

1. A shareholder who is a natural person may participate in the General Meeting and exercise their voting rights in person or by proxy(s).
2. A shareholder who is not a natural person may participate in the General Meeting and exercise the right to vote by a person entitled to make declarations of will on their behalf or by proxy(s).
3. A proxy shall exercise all shareholder's rights at the General Meeting, unless otherwise specified in the power of attorney. A proxy may grant a further power of attorney if it results from the content of the power of attorney.
4. A proxy may represent more than one shareholder and vote differently from each shareholder's shares.
5. A shareholder holding shares recorded on a collective account may appoint separate proxies to exercise the rights attached to shares recorded on that account.
6. A shareholder holding shares recorded on more than one securities account may appoint separate proxies to exercise the rights attached to shares recorded on each account.
7. Members of the Management Board and employees of the Company may be proxies at the General Meeting of Shareholders under the terms of law.
8. A power of attorney to participate in the General Meeting and exercise the voting right must be granted in writing or in electronic form.
9. A written document confirming the right to represent a shareholder at the General Meeting is presumed to be legal, unless its authenticity or validity prima facie raises doubts of the Company's Management Board or the Chair of the General Meeting.
10. Granting a power of attorney in electronic form does not require a secure electronic signature verified with a valid qualified certificate. The Company must be notified of granting the power of attorney in electronic form to the following e-mail address: wza@tensquaregames.com. Together with the notice of granting the power of attorney in an electronic form, the shareholder must send a scan of the power of attorney and a scan of documents allowing to identify the shareholder as the principal and the appointed proxy.
11. The Company shall take appropriate actions to identify the shareholder and the proxy in order to verify the validity of the power of attorney granted in electronic form. Verification may consist, among other things, in a question asked electronically or by telephone to the shareholder and the proxy in order to confirm that the power of attorney has been granted.
12. The provisions of paragraphs 8-11 above shall apply accordingly to the revocation of the power of attorney.

Attendance list

9.

1. On the basis of the list of shareholders entitled to participate in the General Meeting referred to in section 7, an attendance list is drafted in accordance with the following procedure:
 - 1) verifying whether the shareholder is listed on the list of shareholders entitled to participate in the General Meeting or has a certificate of the right to participate in the General Meeting,
 - 2) verifying the identity of the shareholder, the person representing the shareholder, the

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shareholder's proxy,

- 3) verifying and attaching to the attendance list proxies of persons representing shareholders and information on granting the proxy in electronic form,
 - 4) signing, by the shareholder or the shareholder's proxy, of the attendance list.
2. The attendance list, signed by the Chair of the General Meeting before it is displayed in accordance with section 3, shall contain a list of participants of the General Meeting, including information on the number of shares that each of them holds and the number of votes they are entitled to.
 3. The attendance list shall be displayed throughout the duration of the General Meeting, until its conclusion.
 4. Any objections to being recorded on the attendance list or failure to record a person's attendance shall be reported to the Chairperson.
 5. At the request of shareholders holding one-tenth of the share capital represented at the General Meeting, the attendance list must be verified by a committee elected for this purpose, composed of at least three persons. Applicants shall have the right to appoint one member of the committee.
 6. Persons running the attendance list are obliged to complete or correct the list on an ongoing basis by recording on the list the persons who arrived after the list had been drawn up or recording on the list the persons leaving the meeting, simultaneously recording the moment of arrival or departure of the shareholder (their representative).

Opening of the General Meeting and election of the Chair

10.

1. The General Meeting shall be opened by the Chair of the Supervisory Board, and in their absence by one of the members of the Supervisory Board. In the absence of such persons, the General Meeting shall be opened by the President of the Management Board or a person appointed by the Management Board. Subsequently the Chair of the General Meeting, hereinafter referred to as the "Chair", is elected.
2. The person opening the Meeting shall take actions aimed at the immediate election of the Chair, shall supervise the course of voting on this matter and shall chair the meeting until the Chair is elected.
3. The Chair shall be elected from among persons entitled to participate in the General Meeting, with each shareholder having the right to propose one candidate.
4. If more than one candidate for the Chair is proposed, the person opening the Meeting shall draw up a list of candidates, provided that they agree to be candidates.
5. The person winning the highest number of votes shall become the Chair. If the same number of votes is obtained by at least two candidates, a supplementary vote is ordered until the election of the Chair.
6. The vote on the election of the Chair shall be secret.
7. Immediately after the election, the Chair signs the list of attendance at the General Meeting and verifies the correctness of its convening and ability to adopt resolutions included in the agenda.

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8. The tasks of the Chair shall include in particular:
 - 1) ensuring that the proceedings are conducted properly and efficiently,
 - 2) giving and taking the floor,
 - 3) issuing relevant procedural orders,
 - 4) managing the voting and ensuring its validity,
 - 5) announcing the results of the votes,
 - 6) resolving doubts arising from the Rules.
9. In case of any doubts, the Chair has the right to consult members of the Company's governing bodies present during the General Meeting, experts invited to participate in the General Meeting by the Management Board as well as a notary public.
10. The Chair may bring matters of order to the agenda.
11. The Chair may order breaks in the session (does not apply to the break referred to in article 408(2) of the Commercial Companies Code, which is resolved by the General Assembly). Breaks shall be ordered in justified cases and in a manner that does not hinder the exercise of shareholders' rights. In the event of an objection to holding a break, submitted by at least one shareholder, the motion for a break shall be put to a vote of the General Meeting.
12. Activities related to the course of the General Meeting shall be conducted by the Management Board, however, the Management Board may commission these activities to an entity specializing in this field. The order may concern in particular the handling of voting together with the calculation of the number of votes, using computer equipment.

Returning Committee

11.

1. The General Meeting may appoint a Returning Committee.
2. The Returning Committee shall consist of 1 to 3 persons.
3. Members of the Returning Committee shall be elected from among the shareholders or from outside their group, with each shareholder having the right to propose one candidate.
4. Members of the Returning Committee shall be elected by voting in turn for each of the proposed candidates. Once a fixed number of members of the Returning Committee have been elected, no further candidacies shall be put to a vote.
5. The election of the Chair of the Returning Committee shall be secret.
6. The Returning Committee shall elect a Chair from among its members.
7. The tasks of the Returning Committee are to ensure that the voting proceeds properly.
8. In the event of any irregularities in the course of voting, the Returning Committee is obliged to immediately notify the Chair thereof.
9. The documents containing the results of each vote shall be signed by all members of the Returning Committee and the Chair.
10. If a Returning Committee has not been appointed, its tasks shall be performed by the Chair of the General Meeting.

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Voting on the agenda

12.

1. After confirming the correctness of the convening of the General Meeting and its ability to adopt valid and binding resolutions, and in the event that a Returning Committee is appointed afterwards, the Chair presents the proposed agenda and conducts a vote on its approval.
2. The General Meeting may adopt the proposed agenda without changes, change the order of particular items on the agenda or remove certain items from the agenda, with the proviso that a resolution to remove an item from the agenda may only be adopted if there are good reasons for doing so and the petitioner must provide a detailed justification.
3. Removal from the agenda or failure to consider by the General Meeting of Shareholders an issue placed on the agenda at the request of a shareholder requires the adoption of a resolution of the General Meeting of Shareholders after prior consent of all shareholders who submitted such a request.
4. The Chair has no right, without the consent of the General Meeting, to remove items from the agenda or change their order on the agenda.
5. After the presentation of each item on the agenda the Chair shall open the discussion, giving the floor in the order in which it came forward. The Chair may give the floor to members of the Management Board and Supervisory Board and invited experts out of turn.
6. In justified cases, the Chair may decide to combine the discussion on several items on the agenda.
7. The floor may be taken only on matters on the agenda and currently under discussion. The Chair may decide to deny the floor to a person whose speech deviates from the subject matter of the discussion or exceeds a reasonable speaking time.
8. After closing the discussion, the Chair shall read the proposed text of the resolution and the motions of authorized entities, if any.
9. In the first place, draft resolutions presented by the entity convening the General Meeting shall be put to a vote, and if a motion is made to put a particular issue on the agenda of the General Meeting by other authorized bodies or entities – a draft submitted by these persons.
10. Until a vote on a draft resolution is ordered, an entity or other entitled person, who submits a draft resolution, may submit self-amendments to it. A draft resolution shall then be considered to be a text with the introduced self-correction.
11. Other amendments to the main motion (draft resolution) and other motions and draft resolutions submitted by authorized persons shall be subsequently put to a vote in the order of submissions, unless further voting on a given matter on the agenda becomes groundless.
12. On formal matters, the Chair shall give the floor out of order. As motions on points of order shall be considered motions relating, in particular, to: limiting, postponing or concluding a discussion; closing the list of speakers; ordering a break in proceedings; limiting speaking time; and the order of motions to be adopted.
13. A discussion on points of order must begin immediately after their submission. Immediately after the discussion, the President shall order a vote on the point of order.

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Voting

13.

1. Voting shall be public. Voting is secret in cases provided for by law, the Company's Articles of Association or at the request of at least one shareholder present or represented at the General Meeting.
2. Voting may be conducted with or without the use of an electronic voting and vote counting system.
3. In the case of voting without the use of the electronic voting and vote counting system, the Management Board of the Company is obliged to prepare an appropriate number of voting cards for each shareholder. A ballot paper for a secret ballot must contain the number of votes that a shareholder is entitled to – for the purpose of maintaining the confidentiality of voting, a single shareholder may receive several ballot paper with a total number of votes corresponding to the number of votes of a given shareholder.
4. Participation in the vote shall be by casting a vote “for”, “against” or “abstain”. If a participant of the General Meeting does not give a vote in any of the above ways, the vote of the participant shall not be taken into account when calculating the results of such a vote.
5. The order of voting in separate groups is decided by the Chair ordering voting in a given group. Votes cast in the group shall be counted by means of an electronic system or by the Returning Committee and the results shall be announced by the Chair.
6. Prior to each vote, the Chair shall allow shareholders who wish to take advantage of such possibility to vote differently from each of the shares held, in accordance with Article 411(3) of the Commercial Companies Code.
7. After each vote, the Chair of the General Meeting must enable the shareholders participating in the vote and voting against to raise their objection and justify it briefly.

Break in the Meeting

14.

1. In the event that the General Meeting orders a break or breaks in the session, it is not necessary to maintain the subjective identity of the participants of the Meeting in order to maintain the continuity of the Meeting.
2. If the General Meeting orders a break in the proceedings, resolutions adopted before the break are recorded in the minutes, with a note that the General Meeting has been adjourned.
3. After the resumption of the General Meeting, the resolutions adopted in this part of the meeting shall be recorded in separate minutes, and if there are several breaks – in a separate set of minutes.
4. Each notarized minutes shall be accompanied by a list of participants of the General Meeting attending its given part.
5. If the Chair elected before the interruption is not present, a new Chair shall be appointed in their place.
6. The right to participate in the General Meeting shall be decided in accordance with the principles set forth in article 406¹ of the Commercial Companies Code, and the dates indicated therein shall be counted in relation to the announced date of the General Meeting, not in relation to the date of reopening the meeting.

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7. In case of a change of the shareholder's representative – if the shareholder is represented by a new proxy, a new power of attorney or other document authorizing to represent the shareholder at the General Meeting must be submitted.

Election of the Supervisory Board

15.

1. The General Meeting of Shareholders elects Members of the Supervisory Board from among persons with appropriate education and professional experience.
2. The General Meeting elects Members of the Supervisory Board, subject to article 14(3)-14(9) of the Company's Articles of Association.
3. A candidate for a member of the Supervisory Board shall submit a statement in which they agree to be a candidate and ensure that they are not aware of any circumstances leading to their election as a member of the Supervisory Board being in violation of the law. Such declarations may be introduced in writing and orally to the minutes. A written statement of a candidate who is not present at the General Meeting shall be submitted through the shareholder putting forward their candidacy.
4. Before the beginning of the election, the Chair shall initiate the process of nominating candidates.
5. Each shareholder has the right to put forward any number of candidates for members of the Supervisory Board. The candidacy shall be submitted to the Management Board in writing before the beginning of the General Meeting or orally to the minutes of the General Meeting, together with a brief justification. The candidate shall be entered onto the list of candidates if they have agreed to run for the position.
6. The list of candidates for members of the Supervisory Board shall drafted by the Chair in alphabetical order. Once the list is published, it shall be considered closed.
7. Elections to the Supervisory Board shall be held by voting for each of the candidates separately in alphabetical order. The candidates who received the largest number of votes shall be considered to be elected members of the Supervisory Board. In the event that at least two candidates receive an equal number of votes, the Chair shall order a supplementary vote for the last vacant seat on the Supervisory Board.

Election of the Supervisory Board by group voting

16.

1. The Chair shall order group voting on the election to the Supervisory Board, if such a motion has been submitted by eligible shareholders and provided for in the agenda of the General Meeting.
2. A motion to elect the Supervisory Board by way of group voting shall be submitted by the shareholders to the Company's Management Board in writing within a period enabling the inclusion of the election by way of group voting in the agenda of the General Meeting.
3. After ordering a group voting, the Chair shall inform the participants of the General Meeting of applicable regulations and calls on the participants of the General Meeting to form groups necessary to conduct the voting and shall determine the minimum number of shares needed to create one group. A shareholder may belong to only one group.
4. A surplus of shares of a given Shareholder over the part of shares resulting from the division of the total number of represented shares by the number of elected members of the Board shall not give the right to elect another member of the Supervisory Board by way of voting in which all Shareholders participate.

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5. Shareholders forming a separate group shall inform the Chair of its establishment, indicating the number of shares held by the shareholders forming the group, and submitting a list of shareholders comprising the group indicating the companies or names of the shareholders forming the group and the number of shares held by each of them.
6. The Returning Committee, or – in the absence thereof – the Chair, shall examine whether the established groups represent the appropriate (required by law) number of shares. If none of the groups meet the statutory requirements, a group election shall not be held.
7. The order of voting in groups is decided by the Chair ordering voting in a given group.
8. Groups are allowed to merge.
9. Voting in individual groups shall take place by an absolute majority of votes.
10. A report on the results of voting in particular groups shall be drafted by the Returning Committee, or – in its absence – by the Chair of the General Meeting, who shall announce the results.
11. The shareholders who are not members of any of the groups elect the remaining members of the Supervisory Board.

Minutes from the General Meeting

17.

1. In addition to the minutes drawn up in the form of a notarial deed, the Chair may order additional recording of the course of the whole or part of the meeting by a Secretary specifically designated by them. A person who is not a participant of the General Meeting may be appointed a Secretary.
2. In the minutes drawn up by the Secretary may be recorded matters which are not covered by the minutes drawn up by a notary public, and in particular information on the manner of settling procedural and formal matters and the course of a discussion concerning the submitted draft resolutions.

Conclusion of proceedings

18.

After the agenda has been exhausted, the Chair closes the General Meeting. At that moment it ceases to function as a body of the Company and the present participants of the General Meeting cannot pass valid resolutions.

Final provisions

19.

1. Any amendments hereto must be approved by the General Meeting under pain of nullity.
2. Amendments hereto shall be effective at the earliest from the next General Meeting held after the General Meeting at which the resolution to amend the Rules was adopted.