

					
<b>Maciej Zużalek</b>	<b>Marcin Chruszczyński</b>	<b>Wojciech Gattner</b>	<b>Andrzej Ilczuk</b>	<b>Anna Idzikowska</b>	<b>Janusz Dziemidowicz</b>
<b>President of the Management Board / Chief Executive Officer</b>	<b>Member of the Management Board / Chief Financial Officer</b>	<b>Member of the Management Board / Chief Product Strategy</b>	<b>Member of the Management Board / Chief Production Officer</b>	<b>Member of the Management Board / Chief Growth Officer</b>	<b>Member of the Management Board / Chief Technical Officer</b>
He is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:	He is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:	He is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:	He is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:	She is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:	He is authorized and responsible for directing the operations of Ten Square Games S.A. in the following areas:
<ul style="list-style-type: none"> <li>• overseeing the work of the board</li> <li>• strategic management</li> <li>• communication</li> </ul>	<ul style="list-style-type: none"> <li>• finance</li> <li>• internal audit</li> <li>• management of the Company's resources</li> </ul>	<ul style="list-style-type: none"> <li>• product strategy (existing and new)</li> <li>• game monetisation</li> <li>• market and consumer research</li> </ul>	<ul style="list-style-type: none"> <li>• game production and development processes</li> </ul>	<ul style="list-style-type: none"> <li>• growth</li> <li>• brand marketing</li> <li>• business development</li> </ul>	<ul style="list-style-type: none"> <li>• IT</li> <li>• server infrastructure</li> <li>• machine learning</li> <li>• new technologies</li> <li>• IT security</li> </ul>
and has direct oversight of the following teams within the Company:	and has direct oversight of the following teams within the Company:	and has direct oversight of the following teams within the Company:	and has direct oversight of the following teams within the Company:	and has direct oversight of the following teams within the Company:	and has direct oversight of the following teams within the Company:
<ul style="list-style-type: none"> <li>• business intelligence</li> <li>• human resources</li> <li>• mergers and acquisition</li> <li>• Warsaw office</li> </ul>	<ul style="list-style-type: none"> <li>• finance</li> <li>• payroll</li> <li>• investor relations</li> <li>• legal</li> <li>• administration</li> </ul>	<ul style="list-style-type: none"> <li>• consumer insights &amp; market research</li> <li>• games R&amp;D team</li> </ul>	<ul style="list-style-type: none"> <li>• product teams</li> <li>• support / VIP / localization</li> <li>• Ten Square Games Germany GmbH</li> </ul>	<ul style="list-style-type: none"> <li>• growth</li> <li>• brand marketing</li> <li>• business development</li> <li>• marketing tools &amp; analytics</li> </ul>	<ul style="list-style-type: none"> <li>• IT system administrators &amp; helpdesk</li> <li>• research and development</li> </ul>