

**Draft resolutions**  
**of the Ordinary General Meeting of Shareholders**  
**of Ten Square Games S.A. with its registered office in Wrocław**  
**convened on June 23, 2021**  
**with justification**

Resolution No. 1  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021  
*on electing the Chair of the General Meeting*

(draft)

**1.**

The Ordinary General Meeting of Ten Square Games S.A. elects  
..... the Chair of the Meeting

**2.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 1:

The resolution is technical in nature. Electing the Chair of the General Meeting immediately after the opening of the General Meeting is obligatory under the provisions of Article 409(1) of the Commercial Companies Code and Article 10(2) of the Rules of the General Meeting of Shareholders.

Resolution No. 2  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021  
*on the adoption of the agenda*  
(draft)

**1.**

The Ordinary General Meeting of Ten Square Games S.A. adopts the following agenda:

- 1) Opening of the Ordinary General Meeting.
- 2) Election of the Chair of the Ordinary General Meeting.
- 3) Deciding that the Ordinary General Meeting has been duly convened and is capable of adopting resolutions.
- 4) Approval of the agenda of the Ordinary General Meeting.
- 5) Presentation of the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2020 and the separate and consolidated financial statements for 2020, as well as the Management Board's proposal regarding the distribution of profit for 2020 and the payment of dividends.
- 6) Presentation of the report on the activities of the Supervisory Board of Ten Square Games S.A. with its registered office Wrocław for the fiscal year 2020 and the results of the Supervisory Board's assessments of the separate and consolidated financial statements for the year 2020, the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2020 and the Supervisory Board's recommendation concerning the distribution of profit for the year 2020 and the payment of dividend.
- 7) Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2020.
- 8) Adoption of a resolution on the consideration and approval of the Separate Financial Statement of Ten Square Games S.A. drafted as at December 31, 2020.
- 9) Adoption of a resolution on the consideration and approval of the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at December 31, 2020.
- 10) Adoption of a resolution on the distribution of profit for 2020.
- 11) Adoption of a resolution on authorizing the Management Board to acquire own shares in the name and on behalf of the Company and determining the principles of acquisition of own shares by the Company and creating a reserve capital.
- 12) Adoption of a resolution on the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the years 2019 and 2020.
- 13) Granting discharge to the members of the Company's Management Board for the performance of their duties in 2020.
- 14) Granting discharge to the members of the Company's Supervisory Board for the performance of their duties in 2020.
- 15) Closing of the Ordinary General Meeting of Shareholders.

**2.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 2:

Pursuant to Article 402(2) of the Commercial Companies Code, the Management Board is required to announce the agenda. Approving the agenda of the Ordinary General Meeting of Shareholders is necessary to ensure the proper conduct of the Meeting.

Resolution No. 3  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2020*

(draft)

**1.**

The Ordinary General Meeting of Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2020, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2020.

**2.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 3:

Adopting the resolution is obligatory under Article 395(2)(1) of the Commercial Companies Code.

Resolution No. 4  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on the consideration and approval of the Separate Financial Statement for the year ended on  
December 31, 2020 of Ten Square Games S.A.*

(draft)

**1.**

The Ordinary General Meeting of Shareholders Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as at December 31, 2020, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as December 31, 2020, consisting of:

- 1) Separate financial statement of total income for the period from January 1, 2020 to December 31, 2020, reporting a net profit of PLN 150,589,521;
- 2) Separate statement of the financial condition of the Company drafted as at December 31, 2020, reporting total assets and liabilities of PLN 319,315,302;
- 3) Separate statement of changes in equity reporting, as at December 31, 2020, equity amounting to PLN 233,713,625;
- 4) Separate statement of cash flows for the period from January 1, 2020 to December 31, 2020, reporting a net increase in cash of PLN 161,906,564;
- 5) Additional notes and explanations.

**2.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 4:

Adopting the resolution is obligatory under Article 395(2)(1) of the Commercial Companies Code.

Resolution No. 5  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021  
*on the consideration and approval of  
the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at  
December 31, 2020.*

(draft)

**1.**

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(5) of the Commercial Companies Code, having considered the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at December 31, 2020, and having considered the report of the independent auditor as well as having taken into consideration the report of the Supervisory Board on the results on the evaluation, decides to approve the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at December 31, 2020, consisting of:

- 1) Consolidated financial statement of total income for the period from January 1, 2020 to December 31, 2020, reporting a net profit of PLN 151,598 963;
- 2) Consolidated statement of the financial condition of the Company drafted as at December 31, 2020, reporting total assets and liabilities of PLN 323,683,587;
- 3) Consolidated statement of changes in equity reporting, as at December 31, 2020, equity amounting to PLN 238,050,607;
- 4) Consolidated statement of cash flows for the period from January 1, 2020 to December 31, 2020, reporting a net increase in cash of PLN 160,872,558;
- 5) Additional notes and explanations.

**2.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 5:

Adopting the resolution is possible under Article 395(5) of the Commercial Companies Code.

Resolution No. 6  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021  
*on the distribution of profit for 2020*  
(draft)

**1.**

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 12(5)(2) of the Articles of Association of the Company, taking into account the report of the Supervisory Board of the Company on the evaluation of the proposal of the Management Board concerning the method of distribution of the net profit for the fiscal year 2020, decides that the net profit reported in the financial statement of the Company for the fiscal year 2020 in the amount of PLN 150,589,521.00 (in words: one hundred fifty million five hundred eighty-nine thousand five hundred twenty-one and zero groszy) will be distributed in the following way:

- 1) distributing the amount of 72,673,110.00 (in words: seventy-two million six hundred seventy-three thousand one hundred ten zloty and zero grosz) among the shareholders as a dividend of PLN 10.00 (in words: ten zloty zero grosz) per share;
- 2) allocating the amount of PLN 77,916,411.00 (say: seventy-seven million nine hundred sixteen thousand four hundred eleven zloty) to a reserve capital for the acquisition of own shares; however, if a resolution authorising the Management Board to acquire, in the name and on behalf of the Company, own shares and determining the principles for acquiring the Company's own shares and creating a reserve capital is not adopted at this Ordinary General Meeting of Shareholders, the above-mentioned amount shall be transferred to the Company's reserve capital.

**2.**

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., pursuant to Article 348(3) and 348(4) of the Commercial Companies Code and Article 12(5)(2) of the Company's Articles of Association, decides the following:

- 1) the dividend day is scheduled for July 5, 2021,
- 2) the dividend payment day is scheduled for July 19, 2021

**3.**

The Resolution shall come into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 6:

Adopting the resolution is obligatory under Article 395(2)(2) of the Commercial Companies Code.

The profit distribution takes into account the dividend policy adopted by the Company, according to which the Company pays out up to 75% of consolidated net profit in the form of dividends, while the dividend amount for 2020 is approximately 48% of consolidated net profit and is in line with the adopted policy.

The dates of the dividend day and the dividend payment date are in compliance with laws generally applicable in this regard and the Best Practice of WSE-Listed Companies 2016.



The proposal to transfer part of the profit to a reserve capital is related to the draft resolution concerning authorising the Management Board to acquire own shares on behalf and to the benefit of the Company and determining the principles of acquiring own shares by the Company and creating a reserve capital in the amount of PLN 134,000,000, which will be created from part of the 2020 profit and from the amount transferred from the reserve capital, which may be allocated to the payment of dividends in accordance with Article 348 of the Code of Commercial Companies.

Resolution No. 7  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on authorising the Management Board to acquire own shares on behalf and to the benefit of  
Company and determining the principles of acquisition of own shares by the Company and creating a  
reserve capital*

1.

The Ordinary General Meeting of Shareholders of Ten Square Games S.A. with its registered office in Wrocław ("the Company"), acting pursuant to Article 359(1) and 359(2), in connection with Article 362(1)(5) of the Commercial Companies Code, in connection with Article 9. of the Company's Articles of Association and pursuant to Article 362(1)(8) of the Commercial Companies Code, hereby authorizes the Management Board of the Company to acquire, in the name and on behalf of the Company, ordinary bearer shares issued by the Company and listed on the regulated market operated by the Warsaw Stock Exchange S.A, with the nominal value of PLN 0.10 and designated with the following International Securities Identification Number: PLTSQGM00016 ("the Own Shares"), on the following terms and conditions:

1. The Company is entitled to purchase up to 670,000 Own Shares;
2. The total amount that may be allocated by the Company for the acquisition of the Own Shares, including acquisition costs, shall not exceed PLN 134,000,000;
3. The acquisition of the Own Shares shall be financed with funds from the reserve capital earmarked for the acquisition of the Own Shares, created pursuant to section 2 of this resolution;
4. The Company may purchase its own shares in the following way: (i) in transactions on the regulated market of the Warsaw Stock Exchange, or (ii) in a transaction or transactions outside the regulated market, including an offer to purchase the Company's own shares made to all shareholders. The Own Shares may be purchased directly by the Company or through an investment firm.
5. The purchase price per Own Share shall not be lower than PLN 200.00 and higher than PLN 600.00, provided that if the purchase of the Own Shares takes place in consideration of the relevant provisions of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC ("the MAR Regulation") and the Commission Delegated Regulation (EU) 2016/1052 of March 8, 2016 supplementing the MAR Regulation with regard to regulatory technical standards on the conditions applicable to buy-back programmes and stabilisation measures (" the Standard"), then the price shall be determined taking into account Article 5 of the MAR Regulation and the Standard.
6. The Own Shares shall be purchased from shareholders against consideration paid by the Company exclusively from the amount which, pursuant to Article 348(1) of the Commercial Companies Code, may be allocated for distribution among shareholders, i.e. from funds from the reserve capital established pursuant to section 2 of this resolution.
7. The purchased Own Shares will be fully paid for.
8. The Own Shares acquired by the Company may be intended for (i) redemption of the Company's Own Shares (voluntary redemption), (ii) exchange for shares in the course of acquisitions made by the Company, and (iii) disposition by the Company's Management Board in any other manner permitted by law, taking into account the Company's business needs.
9. The Management Board is authorized to purchase the Own Shares during a period of 12 months from the date on which this resolution is adopted, however not longer than until the exhaustion of funds allocated for the purpose of purchasing the Own Shares. The purchase of shares may be carried out repeatedly during the authorization period, i.e. in stages or in tranches.

10. The Management Board, at its discretion, guided by the interest of the Company, may: (i) stop acquiring the Own Shares before the deadline specified in section 9 or before the exhaustion of all funds assigned for acquisition, (ii) abandon the acquisition of the Own Shares in whole or in part, (iii) withdraw from the implementation of this Resolution at any time.
11. Should the Management Board of the Company suspend or abandon the purchase of the Own Shares, the Management Board of the Company, acting in the Company's best interest, may at any time decide to resume the purchase of the Own Shares.
12. The Company's Management Board is authorized to:
  - a) take all factual and legal actions related to the acquisition of the Own Shares, while respecting the principle of equal treatment of shareholders and in accordance with the content of this resolution;
  - b) determine the procedure (type of transaction) for acquiring the Own Shares, including determination whether the purchase of the Own Shares will be carried out in the form of a buy-back program, pursuant to the MAR Regulation;
  - c) determine the price or conditions for determining the purchase price per Own Share and the maximum number of the Own Shares to be purchased within a given tranche or stage of the buy-back program, as well as other detailed conditions for the purchase of the Own Shares, within the limits set out in this resolution;
  - d) in the event of acquiring the Own Shares outside of a regulated market, to determine and announce, prior to the commencement of the acquisition of the Own Shares, all terms, conditions, deadlines and principles of carrying it out, in particular to determine conditions and deadlines for the submission of offers to sell the Own Shares by shareholders, contents of agreements for the sale of the Own Shares as well as terms and conditions of the settlement of transactions of the acquisition of the Own Shares;
  - e) conclude all necessary agreements necessary to purchase the Own Shares, including agreements with relevant entities concerning intermediation in the performance of specific actions carried out within the purchase of the Own Shares, including agreements with an investment company selected by the Management Board of the Company.

## 2.

Acting pursuant to Article 362(2)(3) in connection with Article 348(1) of the Commercial Companies Code and Article 16(3) of the Company's Articles of Association, the Ordinary General Meeting of the Company adopts the following resolution:

1. The Company creates a reserve capital in the amount of 134,000,000.00 (say: one hundred thirty-four million zloty) for the purpose of the Company's acquisition of Own Shares pursuant to Article 362(1)(5) and point 362(1)(8) of the Commercial Companies Code.
2. The funds for the reserve capital referred to in section 1 above constitute an amount which, pursuant to Article 348(1) of the Commercial Companies Code, may be allocated for distribution among the shareholders.
3. The General Meeting of Shareholders of the Company may at any time change the amount of the reserve capital referred to in section 1.
4. If there are any unspent funds in the reserve capital described in section 1 after the purchase of the Own Shares, such funds shall be automatically transferred to the supplementary capital on the date of the purchase of the Own Shares indicated in the Management Board resolution terminating the programme, however, no later than on the day following the expiry of the authorization period described in Article 1(9), and the reserve capital shall be dissolved without the need for a separate resolution of the General Meeting of Shareholders.

## 3.

The Resolution comes into force upon its adoption.

Justification of the Company's Management Board to draft resolution no. 7:

Granting the Management Board the authorisation to buy own shares will enable the implementation of a detailed share buy-back programme without the need to convene each time a General Meeting of Shareholders in this respect. The possibility of carrying out shares buy-back by the Company may result in the increase of their value, which will be in line with the interests of both the shareholders themselves (who invest funds in the Company's shares in the medium and long term) and the Company itself (low share price results in the decrease of the Company's capitalisation). The design of the share buy-back programme will also, last but not least, be a tool enabling effective management of free financial resources in order to maximise value for shareholders. In practice, the Management Board's authorisation to purchase own shares makes it possible to redeem the Company's own shares and to reduce the Company's share capital or to use the bought shares to exchange them for shares during acquisitions carried out by the Company or to distribute them in any other manner permitted by law, taking into account the Company's business needs. The amounts proposed in the resolution take into account the current financial capabilities of the Company. The implementation of the programme will not have any impact on the Company's further development and the implemented development strategy.

Resolution No. 8  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*concerning the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the years 2019 and 2020*

**1.**

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 90g(6) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies and Article 395(5) of the Commercial Companies Code approves, without reservations, the Report of the Supervisory Board on the remuneration of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for the years 2019 and 2020 in the wording attached to this resolution.

**2.**

The Resolution comes into force upon its adoption.

*The attachment to the draft resolution of the Annual General Meeting is in a separate file.*

Justification of the Company's Management Board to draft resolution no. 8:

Adopting the resolution is necessary under Article 90g(6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

Resolution No. 9  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Maciej Popowicz, President of the Management Board, of fulfilment  
of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the President of the Management Board – Maciej Popowicz – acknowledgement of fulfilment of duties for the period from January 1 to May 20, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 9:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 10  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Maciej Zużalek, President of the Management Board, of fulfilment  
of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Maciej Zużalek, President of the Management Board, of fulfilment of his duties for the period from May 20, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 10:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 11  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Arkadiusz Pernal, Vice-President of the Management Board, of  
fulfilment of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant Vice-President of the Management Board – Maciej Popowicz – acknowledgement of fulfilment of duties for the period from January 1 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 11:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.



Resolution No. 12  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Magdalena Jurewicz, Member of the Management Board, of  
fulfilment of her duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Magdalena Jurewicz, Member of the Management Board, of fulfilment of her duties for the period from January 1, 2020 to July 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 12:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 13  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Marcin Chruszczyński, Member of the Management Board, of  
fulfilment of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant Member of the Management Board – Marcin Chruszczyński – acknowledgement of fulfilment of duties for the period from August 1 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 13:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 14  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Maciej Zużatek, Chairman of the Supervisory Board, of fulfilment of his duties in the fiscal year 2020*  
(draft)

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Maciej Zużatek, Chairman of the Supervisory Board, of fulfilment of his duties for the period from January 1, 2020 to April 21, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 14:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 15  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Chairman of the Supervisory Board, Rafał Olesiński, of fulfilment of  
his duties in the Supervisory Board of the Company in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Rafał Olesiński, Deputy Chairman of the Management Board, of fulfilment of his duties for the period from May 20, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 15:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Wiktor Schmidt, Deputy Chairman of the Supervisory Board, of  
fulfilment of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides grant acknowledgement to Wiktor Schmidt of fulfilment of his duties as Member of the Supervisory Board in the period from January 1, 2020 to June 2, 2020 and as Deputy Chairman of the Supervisory Board in the period from June 2, 2020 to December 30, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 16:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 17  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Marcin Chruszczyński, Member of the Management Board, of  
fulfilment of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Marcin Chruszczyński, Member of the Supervisory Board, of fulfilment of his duties for the period from January 1, 2020 to May 20, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 17:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 18  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Milena Olszewska - Miszuris, Member of the Supervisory Board, of  
fulfilment of her duties in the fiscal year 2020*  
(draft)

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Milena Olszewska - Miszuris, Member of the Supervisory Board, of fulfilment of her duties for the period from January 1, 2020 to May 20, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 18:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 19  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Tomasz Drożdżyński, Member of the Management Board, of  
fulfilment of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Tomasz Drożdżyński, Member of the Supervisory Board, of fulfilment of his duties for the period from January 1, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 19:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.



Resolution No. 20  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Marciej Marszałek, Member of the Supervisory Board, of fulfilment  
of his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Maciej Marszałek, Member of the Supervisory Board, of fulfilment of his duties for the period from January 1, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 20:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 21  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Kinga Stanisławska, Member of the Management Board, of  
fulfilment of her duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Kinga Stanisławska, Member of the Supervisory Board, of fulfilment of her duties for the period from May 20, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

\*\*\*

Justification of the Company's Management Board to draft resolution no. 21:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.

Resolution No. 22  
of the Ordinary General Meeting of  
of Ten Square Games S.A. with its registered office in Wrocław  
of June 23, 2021

*on granting acknowledgement to Marcin Biłos, Member of the Management Board, of fulfilment of  
his duties in the fiscal year 2020  
(draft)*

**1.**

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant acknowledgement to Marcin Biłos, Member of the Supervisory Board, of fulfilment of his duties for the period from May 20, 2020 to December 31, 2020.

**2.**

The Resolution comes into force upon its adoption.

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Justification of the Company's Management Board to draft resolution no. 22:

Adopting the resolution is obligatory under Article 395(2)(3) of the Commercial Companies Code.