

## **INFORMATION ON SHAREHOLDER STRUCTURE**

As at the date of publishing the announcement of convocation of the General Meeting of Shareholders, which will be held on June 23, 2021, the share capital of Ten Square Games S.A. is divided into 7,267,311 (seven million two hundred sixty-seven thousand three hundred eleven) dematerialised ordinary bearer shares with a nominal value of PLN 0.10 each, entitling to 7,267,311 (seven million two hundred sixty-seven thousand three hundred eleven) votes at the General Meeting of Shareholders;

For more information on shareholder structure, go to <https://tensquaregames.com/pl/inwestorzy/shares/stockholders/>.