

**Documentation to be submitted to the Ordinary General Meeting of Shareholders
of Ten Square Games S.A. convened on 26 May 2022**

On 30 March 2022, the Company published its annual report consisting of, among others: Separate Financial Statements of Ten Square Games S.A. as at 31 December 2021 together with the independent auditor's report, Consolidated Financial Statements of Ten Square Games S.A. Capital Group for 2021, together with the independent auditor's report and the Management Board's Report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for 2021.

These documents are available at <https://tensquaregames.com/pl/report-category/okresowe/>

The content of resolutions and assessments of the Supervisory Board of Ten Square Games S.A. submitted to the Ordinary General Meeting of the Company is presented below.

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Ten Square Games S.A., ul. Traugutta 45, 50-416 Wrocław

KRS: 0000704863, REGON no.: 021744780 NIP: 8982196752

District Court for Wrocław-Fabryczna, Division 6 – National Court Register

Share capital: PLN 730,178.30

**Resolution No. 1
of the Supervisory Board of Ten Square Games S.A. of 25 April 2022**

**concerning the approval of the report on the activities of the Supervisory Board of the
Company for the financial year 2021**

1

1. The Supervisory Board has decided to approve the report on the activities of the Supervisory Board for the financial year 2021, which is attached to the Resolution.
2. The Board requests that the Company's Ordinary General Meeting of Shareholders approves the report on the activities of the Supervisory Board for the financial year 2021 and acknowledges the fulfilment of duties by members of the Supervisory Board in the financial year of 2021.

2

The Resolution shall come into force upon its adoption.

/The report on the activities of the Supervisory Board of the Company is in a separate file/

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District Court for Wrocław-Fabryczna, Division 6 – National Court Register

Share capital: PLN 730,178.30

Resolution No. 2
of the Supervisory Board of Ten Square Games S.A. of 25 April 2022 on the assessment of the separate financial statements of the Company for the financial year 2021 and presentation of recommendations to the Ordinary General Meeting of Shareholders of the Company

1

1. Acting pursuant to Article 382(3) of the Commercial Companies Code in connection with Article 395(2)(1) of the Commercial Companies Code, the Supervisory Board, after due consideration, confirms that the "Separate Financial Statements of Ten Square Games S.A. drafted as at 31 December 2021" are consistent with the documents and books of the Company and are in line with the facts.
2. The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution approving the "Separate Financial Statements of Ten Square Games S.A. drafted as at 31 December 2021". The report of the Supervisory Board on the conclusions of the assessment of the separate financial statements of the Company is attached to this Resolution.

2

The Resolution shall come into force upon its adoption.

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Share capital: PLN 730,178.30

Report of the Supervisory Board of Ten Square Games S.A. on the conclusions of the assessment of the "Separate Financial Statements of Ten Square Games S.A. drafted as at 31 December 2021".

The Supervisory Board of Ten Square Games S.A. has examined the "Separate Financial Statements of Ten Square Games S.A. drafted at 31 December 2021" and has familiarised itself with the auditor's opinion and the audit report.

The Supervisory Board and, in particular, its organ, i.e. the Audit Committee, actively participated, within the scope of its responsibilities and competencies, in the process of drafting and auditing the separate financial statements, having permanent access to information on the course of the audit, actions taken and their justification. The Supervisory Board highlights the very strong commitment of the Company's financial services and the audit team.

According to the opinion issued by the auditor:

- the annual separate financial statements of Ten Square Games S.A. represent a true and fair view of the Company's financial position as at 31 December 2021, its financial performance and its cash flows for the year ended on that day in accordance with the applicable EU IFRS and the adopted accounting principles (policy),
- the annual separate financial statements of Ten Square Games S.A. comply, in all material respects, in form and content with the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757, as amended), the Accounting Act of 29 September 1994 (Journal of Laws of 2019, item 351, as amended), EU IFRS applicable to the drafting of financial statements for periods ending on 31 December 2021, as well as with the provisions of the Company's Articles of Association affecting its content,
- the annual separate financial statements of Ten Square Games S.A. have been prepared, in all material respects, on the basis of properly maintained accounting books in accordance with the provisions of Chapter 2 of the Accounting Act.

The aforementioned conclusions constituted the basis for the Supervisory Board's assessment. Taking into consideration the conclusions as well as the activities of the Supervisory Board and the Audit Committee performed during and after the end of the financial year 2021, the Supervisory Board positively assesses these financial statements in terms of their consistency with the books, documents and facts. The Supervisory Board confirms that the above-mentioned financial statements were drafted within the prescribed period and in accordance with International Financial Reporting Standards in the wording approved by the European Union. The correctness of these financial statements in terms of their consistency with the accounting books, documents and facts does not raise any objections and is confirmed by the auditor's positive opinion.

In view of the above, the Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt the resolution on the approval of the "Separate Financial Statements of Ten Square Games S.A. drafted as at 31 December 2021".

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Share capital: PLN 730,178.30

Resolution No. 3
of the Supervisory Board of Ten Square Games S.A. of 25 April 2022
on the assessment of the consolidated financial Statements of Ten Square Games S.A. Capital Group drafted
as at 31 December 2021 and presenting recommendations to the
Ordinary General Meeting of Shareholders of the Company

1

1. Acting pursuant to Article 382(3) of the Commercial Companies Code in connection with Article 395(2)(1) of the Commercial Companies Code, the Supervisory Board, after due consideration, confirms the "Consolidated Financial Statements of Ten Square Games S.A. Capital Group drafted as at 31 December 2021" are consistent with the documents and books of the Company and are in line with the facts.
2. The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution approving the "Consolidated Financial Statements of Ten Square Games S.A. Capital Group drafted as at 31 December 2021". The report of the Supervisory Board on the conclusions of the assessment of the consolidated financial statements of the Company is attached to this Resolution.

2

The Resolution shall come into force upon its adoption.

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Share capital: PLN 730,178.30

Report of the Supervisory Board of Ten Square Games S.A. on the conclusions of the assessment of the "Consolidated Financial Statements of Ten Square Games S.A. Capital Group drafted as at 31 December 2021"

The Supervisory Board of Ten Square Games S.A. has examined the "Consolidated Financial Statements of Ten Square Games S.A. Capital Group drafted at 31 December 2021" and has familiarised itself with the auditor's opinion and the audit report.

The Supervisory Board and, in particular, its body, i.e. the Audit Committee, actively participated, within the scope of its responsibilities and competencies, in the process of drafting and auditing the consolidated financial statements, having permanent access to information on the course of the audit, actions taken and their justification. The Supervisory Board highlights the very strong commitment of the Company's financial services and the audit team.

According to the opinion issued by the auditor:

- the annual consolidated financial statements of Ten Square Games S.A. Capital Group represent a true and fair view of the Company's financial condition as at 31 December 2021, its financial performance and its cash flows for the year ended on that day in accordance with the applicable EU IFRS and the adopted accounting principles (policy),
- the annual consolidated financial statements of Ten Square Games S.A. Group comply in all material respects, in form and content, with the legal regulations binding on the Group and with the provisions of the Parent Company's Articles of Association affecting their content.

The aforementioned conclusions constituted the basis for the Supervisory Board's assessment. Taking into consideration the conclusions as well as the activities of the Supervisory Board and the Audit Committee performed during and after the end of the financial year 2021, the Supervisory Board positively assesses these financial statements in terms of their consistency with the books, documents and facts. The Supervisory Board confirms that the above-mentioned financial statements were drafted within the prescribed period and in accordance with International Financial Reporting Standards in the wording approved by the European Union. The correctness of these financial statements in terms of their consistency with the accounting books, documents and facts does not raise any objections and is confirmed by the auditor's positive opinion.

The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution approving the "Consolidated Financial Statements of Ten Square Games S.A. Capital Group drafted as at 31 December 2021".

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Share capital: PLN 730,178.30

**Resolution No. 4
of the Supervisory Board of Ten Square Games S.A.
of 25 April 2022**

on the assessment of the Management Board's report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the financial year 2021 and presentation of recommendations to the Ordinary General Meeting of Shareholders of the Company

1

1. Acting pursuant to Article 382(3) of the Commercial Companies Code in connection with Article 395(2)(1) of the Commercial Companies Code, the Supervisory Board, after due consideration, confirms that the "Report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the year 2021" is consistent with the documents and books of the Company and is in line with the facts.
2. The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution approving the "Report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the year 2021". The report of the Supervisory Board on the conclusions of the assessment of the Management Board's report is attached to this Resolution.

2

The Resolution shall come into force upon its adoption.

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Share capital: PLN 730,178.30

**Report of the Supervisory Board of Ten Square Games S.A. on the conclusions of the
assessment of the "Report on the activities of Ten Square Games S.A. Capital Group and
Ten Square Games S.A. for the year 2021"**

The Supervisory Board of Ten Square Games S.A., having assessed the "Report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the year 2021" and having familiarised itself with the auditor's opinion on the report on activities, confirms that the report is consistent with the books, documents and facts. This report represents a true and fair view of the development and achievements as well as the economic and financial situation and the financial results of Ten Square Games S.A.

The Supervisory Board concludes that the aforementioned report has been drafted in accordance with the applicable provisions of the Accounting Act of 29 September 1994 and the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state. According to the independent auditor's opinion, the Management Board's report is consistent with the information included in Ten Square Games S.A. Capital Group and Ten Square Games S.A. Company's financial statements and does not contain any material distortions. The "2021 Statement on the Application of Corporate Governance Principles" included in the report comprises all required components.

The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution approving the "Report on the activities of Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the year 2021".

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Share capital: PLN 730,178.30

**Resolution No. 5
of the Supervisory Board of Ten Square Games S.A.
of 25 April 2022**

on the assessment of the proposal of the Management Board concerning the distribution of the Company's profits for the financial year 2021 and presentation of recommendations to the Ordinary General Meeting of Shareholders of the Company

1

1. Acting pursuant to Article 382(3) of the Commercial Companies Code in connection with Article 395(2)(2) of the Commercial Companies Code, the Supervisory Board positively assesses the proposal of the Company's Management Board that the net profit for the financial year 2021 in the amount of PLN 138,261,309.00 (say: one hundred and thirty-eight million two hundred and sixty-one thousand three hundred and nine Polish zloty 0/100) be distributed in the following manner:
 - 1) PLN 72,317,830.00 (in words: seventy-two million three hundred seventeen thousand eight hundred and thirty Polish zloty 0/100) to be divided among the shareholders via a dividend payment of PLN 10.00 (in words: ten Polish zloty 0/100) per share (excluding the Company's shares);
 - 2) PLN 65,943,479.00 (in words: sixty-five million nine hundred forty-three thousand four hundred seventy-nine Polish zloty 0/100) to be dedicated to reserve capital, and considers it justified.
2. The Supervisory Board accepts the Management Board's motion to set the dividend day for 2 June 2022 and the dividend payment date for 16 June 2022.
3. The Supervisory Board recommends that the Ordinary General Meeting of Shareholders of the Company adopt a resolution whereby the net profit for the financial year 2021 is distributed as described in section 1 above, and the dividend date and the dividend payment date are set as proposed by the Management Board of the Company. The report of the Supervisory Board on the conclusions of the assessment of the motion of the Company's Management Board concerning the distribution of the profit for the year 2021 and the payment of the dividend is attached to this Resolution.

2

The Resolution shall come into force upon its adoption.

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District Court for Wrocław-Fabryczna, Division 6 – National Court Register

Share capital: PLN 730,178.30

**Report of the Supervisory Board of Ten Square Games S.A. on the conclusions of the assessment of
the motion of the Management Board of Ten Square Games S.A. concerning the distribution of
the profit for 2021 and the payment of dividend**

The Supervisory Board of Ten Square Games S.A. has reviewed the motion and the recommendation of the Management Board on the distribution of the profit generated by the Company in 2021 and the payment of the dividend. The Company's financial statements for 2021 show a net profit of PLN 138,261,309.00 (in words: one hundred and thirty-eight million two hundred and sixty-one thousand three hundred and nine Polish zloty 0/100), which the Management Board of the Company proposes to distribute in the following manner:

- 1) PLN 72,317,830.00 (in words: seventy-two million three hundred seventeen thousand eight hundred and thirty Polish zloty 0/100) to be divided among the shareholders via a dividend payment of PLN 10.00 (in words: ten Polish zloty 0/100) per share (excluding the Company's shares);
- 2) PLN 65,943,479.00 (in words: sixty-five million nine hundred forty-three thousand four hundred seventy-nine Polish zloty 0/100) to be dedicated to reserve capital.

The Management Board of the Company proposes that the dividend day be set at 2 June 2022 and the dividend payment date be set at 16 June 2022.

The Supervisory Board has analysed the motion of the Management Board from the formal and factual point of view. In the opinion of the Supervisory Board, the motion of the Management Board meets the formal requirements, i.e. complies with the applicable regulations. On the other hand, the content of the motion justifies issuing an opinion that the proposals contained therein are in line with the interest of the Company and its shareholders, as well as the dividend policy and the Company's development strategy.

In this view, the Supervisory Board requests that the Ordinary General Meeting of the Company adopt an appropriate resolution taking into account the content of the motion of the Management Board concerning the method of distribution of the Company's net profit for the financial year 2021.

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