

**INFORMATION ABOUT THE OVERALL NUMBER OF SHARES AND VOTES FROM SHARES OF
TEN SQUARE GAMES S.A.**

The Ten Square Games S.A. seated in Wrocław (hereinafter "the Company") Management Board, in accordance with article 402(3) §1 pkt 2 of the Commercial Companies Code, hereby informs that as of the day of convocation of the Company's Ordinary General Meeting of Shareholders (planned for May 26th, 2022), that is as of April 28th, 2022:

- 1) the overall number of Company shares is 7 301 783 (seven million three hundred and one thousand seven hundred eighty-three) which are dematerialized bearer shares with a nominal value of 0.10 PLN each, out of which 70 000 shares are the Company's own shares.
- 2) the overall number of votes from Company shares is 7 301 783 (seven million three hundred and one thousand seven hundred eighty-three), however, this right will not be exercised in relation to 70 000 of the Company's own Shares, equaling to 70 000 votes on the Ordinary General Shareholders Meeting of the Company.

You will find more information about the shareholders by following the link below:
<https://tensquaregames.com/pl/inwestorzy/shares/stockholders/>