

**List of shareholders holding at least 5% of votes at the Annual
General Meeting of Ten Square Games S.A., held on May 26th,
2022**

Owner last name or company name	number of votes at the GMS	% of the overall number of votes (7 301 783)	% of votes on the GMS on 26.05.22
POPOWICZ MACIEJ	1 322 941	18,12%	39.00%
PERNAL ARKADIUSZ	661 552	9,06 %	19.50%
NATIONALE – NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	474 000	6,49%	13.97%
ZUŻAŁEK MACIEJ	194 826	2,67%	5.74%