

**Documentation to be submitted to the Ordinary General Meeting of Shareholders of Ten Square Games S.A. convened on 14 June 2023**

On 28 March 2023, the Company published its annual report consisting of among others: Standalone Financial Statements of Ten Square Games S.A. as at 31 December 2022 together with the independent auditor's report, Consolidated Financial Statements of Ten Square Games S.A. Capital Group for 2022, 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. in 2022.

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

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.