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CENTRAL INFORMATION DESK OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

As at July 10, 2024, 14:00:03

**KRS (Polish National Court Register) number:
000704863**

Information corresponding to a valid copy of entry in the REGISTER OF ENTERPRISES

Date of registration with the National Court Register (KRS)		November 20, 2017		
Last entry	Entry number	78	Entry date	July 3, 2024
	Case number	WR.VI NS-REJ.KRS/16725/24/801		
	Name of the court	WROCLAW FABRYCZNA DISTRICT COURT IN WROCLAW, 6TH COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Heading 1 – Details of the entity	
1. Company type	SPÓŁKA AKCYJNA (Polish joint stock company)
2. REGON (Polish Statistical Business Number)/NIP (Polish Tax Identification Number)	REGON: 021744780, NIP: 8982196752
3. Company name	TEN SQUARE GAMES SPÓŁKA AKCYJNA
4. Previous registration details	-----
5. Is the entrepreneur engaged in any business activity with other entities under a civil law partnership agreement?	NO
6. Does the entity have the status of an organization pursuing objectives of public interest?	NO

Heading 2 – Entity's registered office and address	
1. Registered office	country: POLAND, province: DOLNOŚLĄSKIE, county: WROCLAW, municipality: WROCLAW, city: WROCLAW
2. Address	street: GEN. ROMUALDA TRAUUGUTTA, no: 45, suite: ---, city: WROCLAW, zip code: 50-416, post office: WROCLAW, country: POLAND
3. Email address	SUPPORT@TENSQUAREGAMES.COM
4. Website	HTTPS://TENSQUAREGAMES.COM

Heading 3 – Branches
No entries

Heading 4 – Information about articles of association

1. Information about the articles of association being drawn up or amended		NOVEMBER 7, 2017, NOTARY PUBLIC WOJCIECH CZYNIIEWSKI, NOTARY OFFICE IN WROCLAW, UL. TĘCZOWA 11/4, ROLL OF DEEDS A NO. 5697/2017
	2	MARCH 15, 2018, NOTARY PUBLIC MAŁGORZATA SIDOROWICZ, NOTARY OFFICE MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. IN WROCLAW, ROLL OF DEEDS A NO. 247/2018, § 14 OF THE ARTICLES OF ASSOCIATION AMENDED, § 6A ADDED TO THE ARTICLES OF ASSOCIATION
	3	NOTARY DEED DATED JANUARY 14, 2019, ROLL OF DEEDS A NO. 156/2019, NOTARY PUBLIC MARCIN TUTKA, NOTARY OFFICE MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. IN WROCLAW. § 6A OF THE ARTICLES OF ASSOCIATION AMENDED. NOTARY DEED DATED JANUARY 17, 2019, ROLL OF DEEDS A NO. 211/2019, NOTARY PUBLIC MARCIN TUTKA, NOTARY OFFICE MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. IN WROCLAW § 6 OF THE ARTICLES OF ASSOCIATION WAS AMENDED AND CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	4	JUNE 12, 2019, NOTARY PUBLIC MAŁGORZATA SIDOROWICZ FROM THE NOTARY OFFICE MAŁGORZATA SIDOROWICZ MARCIN TUTKA SPÓŁKA CYWILNA IN WROCLAW, ROLL OF DEEDS A NO. 3289/2019, § 6 WAS AMENDED AND CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	5	MAY 20, 2020, NOTARY PUBLIC MARCIN TUTKA, NOTARY OFFICE MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. IN WROCLAW, ROLL OF DEEDS A NO. 3669/2020, AMENDED SECTIONS: §6A, §12(5)(11), §12(14), §14(29); REPEALED SECTIONS: §7(5), §14(23); ADDED SECTIONS: §29A – CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED
	6	JUNE 10, 2020, NOTARY PUBLIC NATALIA GROSZ, NOTARY OFFICE IN WROCLAW, UL. ŚLĘŻNA 185/S2, ROLL OF DEEDS A NO. 3015/2020 § 6 WAS AMENDED AND CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	7	DECEMBER 16, 2020, NOTARY PUBLIC MARCIN TUTKA, NOTARY OFFICE IN WROCLAW, UL. DŁUGOSZA NR 48-60 BUD.E, ROLL OF DEEDS A NO. 9432/2020, § 15(2) WAS AMENDED
	8	JULY 12, 2021 ROLL OF DEEDS A NO. 2642/2021, NOTARY PUBLIC CECYLIA STERC, NOTARY OFFICE IN WROCLAW, UL. ŚWIEBODZKA 4/3; § 6 OF THE ARTICLES OF ASSOCIATION WAS AMENDED.
	9	JUNE 13, 2022. ROLL OF DEEDS A NO. 1727/2022, NOTARY PUBLIC KAROLINA HABAJ, NOTARY OFFICE IN WROCLAW, UL. T. KOŚCIUSZKI 108A/15 – § 6 OF THE ARTICLES OF ASSOCIATION WAS AMENDED; JULY 21, 2022, ROLL OF DEED A NO. 4728/2022, NOTARY PUBLIC MAŁGORZATA LENART, NOTARY OFFICE IN WROCLAW, UL. SKWIERZYŃSKA 21/16 – § 6 OF THE ARTICLES OF ASSOCIATION WAS MADE MORE SPECIFIC.
	10	JUNE 14, 2023. ROLL OF DEEDS A NO. 2600/2023, NOTARY PUBLIC ADAM TKACZYŃSKI, NOTARY OFFICE ANDRZEJ TKACZYŃSKI ADAM TKACZYŃSKI NOTARIUSZE SPÓŁKA CYWILNA, UL. SĄDOWA 14/4, WROCLAW – § 6 OF THE ARTICLES OF ASSOCIATION WAS DELETED; THE FOLLOWING SECTIONS WERE AMENDED: §14(2); §14(11); §14(12); §14(13); §14(15); §14(16); §14(18); §14(21); §14(26); §14(29)(1) OF THE ARTICLES OF ASSOCIATION; THE FOLLOWING WAS ADDED: §14(29B) OF THE ARTICLES OF ASSOCIATION; THE FOLLOWING SECTIONS WERE AMENDED: §15(2); §15(3); §15(7); §15(8); §15(9). §15(17)(17) THROUGH §15(17)(19) WAS ADDED
	11	MAY 23, 2024, ROLL OF DEEDS A NR 2625/2024, NOTARY PUBLIC ADAM TKACZYŃSKI, NOTARY OFFICE ANDRZEJ TKACZYŃSKI ADAM TKACZYŃSKI NOTARIUSZE SPÓŁKA CYWILNA, SĄDOWA STREET 14/4, WROCLAW - §6; § 14 SEC. 3-5; § 14 SEC. 9 OF THE ARTICLES OF ASSOCIATION WERE AMENDED.

Heading 5

1. Duration of the company	PERPETUAL
2. Details of a publication other than the Monitor Sądowy i Gospodarczy official gazette, intended for the company's announcements	-----
4. Do the articles of association grant certain shareholders any individual rights or interests in the company's income or assets, other than those attached to shares?	YES
5. Are bondholders entitled to a share in profits?	NO

Section 6 – Formation of the company

1. Description of formation circumstances	CONVERSION
2. Description of how the company was formed and information about the resolution	THE POLISH JOINT STOCK COMPANY UNDER THE NAME TEN SQUARE GAMES SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN WROCŁAW WAS CREATED AS A RESULT OF CONVERSION OF THE COMPANY UNDER THE NAME TEN SQUARE GAMES SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WROCŁAW UNDER RESOLUTION NO. 2 OF THE EXTRAORDINARY GENERAL MEETING OF TEN SQUARE GAMES SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WROCŁAW OF NOVEMBER 7, 2017.

3. Number and date of the decision of the President of the Polish Office of Competition and Consumer Protection (UOKiK) agreeing to the concentration	-----
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Sub-heading 1

Entities of which the company was formed

1	1. Business name or style	TEN SQUARE GAMES, SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2. Country and name of the register or record where the entity was registered	POLAND, NATIONAL COURT REGISTER
	3. Number in the register or record	0000399940
	4. Name of the court managing the register or the entity managing the record	-----
	5. REGON Number	021744780
	6. NIP Number	8982196752

Heading 7 – Details of sole shareholder

No entries

Heading 8 – The company's capital

1. Share capital	PLN 647,600.00
2. Authorized capital	PLN 0.00
3. Number of all shares issued:	6476000
4. Share nominal value	PLN 0.10
5. Amount of the capital paid-in	PLN 647,600.00

6. Nominal value of contingent increase of share capital	PLN 0.00
Sub-heading 1 Non-cash contributions	
No entries	

Heading 9 – Share issue		
1	1. Name of share class	A
	2. Number of shares in the class	6,476,000
	3. The preference nature and the number of preference shares, or information that shares are not preference shares	THE SHARES ARE NOT PREFERENCE SHARES
2	1. Name of share class	B
	2. Number of shares in the class	0
	3. The preference nature and the number of preference shares, or information that shares are not preference shares	THE SHARES ARE NOT PREFERENCE SHARES
3	1. Name of share class	C
	2. Number of shares in the class	0
	3. The preference nature and the number of preference shares, or information that shares are not preference shares	THE SHARES ARE NOT PREFERENCE SHARES

Heading 10 – Annotation about the resolution on issue of convertible bonds	
No entries	

Heading 11 – N/A	
1. Is the board of directors or the administrative board authorized to issue subscription warrants?	NO

Heading 12 – Annotation on being a part of a group of companies	
No entries	

Section 2

Heading 1 – Governing body authorized to represent the entity	
1. Name of the governing body authorized to represent the entity	BOARD OF DIRECTORS
2. Manner of representation of the entity	THE COMPANY CAN BE REPRESENTED BY: 1) FOR A ONE-DIRECTOR BOARD: SOLE REPRESENTATION BY THE DIRECTOR; 1) FOR A MULTI-DIRECTOR BOARD: TWO DIRECTORS ACTING JOINTLY OR ONE DIRECTOR ACTING JOINTLY WITH THE COMMERCIAL PROXY.

Sub-heading 1 Details of the governing body members		
1	1. Last name / Business name or Style	ILCZUK
	2. Given name(s)	ANDRZEJ
	3. PESEL Number/REGON Number or date of birth	82032000014, -----
	4. KRS Number	****
	5. Serving on the governing body as	CEO
	6. Has the director been suspended in their function?	NO
	7. Suspended until	-----
2	1. Last name / Business name or Style	DZIEMIDOWICZ
	2. Given name(s)	JANUSZ
	3. PESEL Number/REGON Number or date of birth	84091518974, -----
	4. KRS Number	****
	5. Serving on the governing body as	DIRECTOR
	6. Has the director been suspended in their function?	NO
	7. Suspended until	-----
3	1. Last name / Business name or Style	JUREWICZ

2. Given name(s)	MAGDALENA MARTA
3. PESEL Number/REGON Number or date of birth	89032705789, -----
4. KRS Number	****
5. Serving on the governing body as	DIRECTOR
6. Has the director been suspended in their function?	NO
7. Suspended until	-----

Heading 2 – Supervisory body			
1	1. Name of the body	SUPERVISORY BOARD	
	Sub-heading 1 Details of the governing body members		
	1	1. Last name	OLESIŃSKI
		2. Given name(s)	RAFAŁ STANISŁAW
		3. PESEL Number or date of birth	74051300518, -----
	2	1. Last name	SCHMIDT
		2. Given name(s)	WIKTOR ŁUKASZ
		3. PESEL Number or date of birth	82120203237, -----
	3	1. Last name	MARZĄŁEK
		2. Given name(s)	MACIEJ ARTUR

	3. PESEL Number or date of birth	80020604697, -----
4	1. Last name	STANISŁAWSKA
	2. Given name(s)	KINGA
	3. PESEL Number or date of birth	74060600061, -----
5	1. Last name	BIŁOS
	2. Given name(s)	MARCIN
	3. PESEL Number or date of birth	81112410293, -----
6	1. Last name	PERNAL
	2. Given name(s)	ARKADIUSZ
	3. PESEL Number or date of birth	84072008959, -----

Heading 3 – Commercial proxies

No entries

Section 3

Heading 1 – Objects of business

1. Prevailing objects of the entity	1	58, 21, Z, PUBLISHING OF COMPUTER GAMES
2. Other objects of the entity	1	62, 01, Z, COMPUTER PROGRAMMING ACTIVITIES
	2	62, 02, Z, COMPUTER CONSULTANCY ACTIVITIES
	3	62, 03, Z, COMPUTER FACILITIES MANAGEMENT ACTIVITIES

4	62, 09, Z, OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES
5	63, 11, Z, DATA PROCESSING, HOSTING AND RELATED ACTIVITIES
6	63, 12, Z WEB PORTALS
7	58, 29, Z, OTHER SOFTWARE PUBLISHING
8	72, 19, Z, OTHER RESEARCH AND EXPERIMENTAL DEVELOPMENT ON NATURAL SCIENCES AND ENGINEERING
9	73, 1, , ADVERTISING

Section 2 – Annotations on submitted documents

Document type	Subsequent number in the field	Filed on	Filed for period
1. Annotation about submission of annual financial statements	1	April 4, 2018	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	May 30, 2019	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	July 21, 2020	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
	4	July 5, 2021	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	June 6, 2022	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	June 15, 2023	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	June 18, 2024	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017

2. Annotation on submission of certified auditor's opinion / report on annual financial statements	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
3. Annotation on submission of a resolution or decision to approve the annual financial statements	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
4. Annotation on submission of the Management Report	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023

Heading 3 – Statements of the group of companies

Document type	Subsequent number in the field	Filed on	Filed for period
1. Annotation about submission of consolidated annual financial statements	1	April 9, 2018	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	May 30, 2019	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	July 21, 2020	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
2. Annotation on submission of certified auditor's opinion / report on consolidated annual financial statements	4	July 5, 2021	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	June 6, 2022	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	June 15, 2023	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	June 18,2024	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
3. Annotation on submission of a resolution or decision to approve the consolidated annual	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019

financial statements	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023
4. Annotation on submission of the Management Report for the parent	1	*****	FROM NOVEMBER 20, 2017, TO DECEMBER 31, 2017
	2	*****	FROM JANUARY 1, 2018, TO DECEMBER 31, 2018
	3	*****	FROM JANUARY 1, 2019, TO DECEMBER 31, 2019
	4	*****	FROM JANUARY 1, 2020, TO DECEMBER 31, 2020
	5	*****	FROM JANUARY 1, 2021, TO DECEMBER 31, 2021
	6	*****	FROM JANUARY 1, 2022, TO DECEMBER 31, 2022
	7	*****	FROM JANUARY 1, 2023, TO DECEMBER 31, 2023

Heading 4 – Objects of an organization pursuing objectives of public interest

No entries

Heading 5 – Accounting reference date

1. The last day of the first financial year for which financial statements should be filed	December 31, 2017
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Section 4

Heading 1 – Overdue payments

No entries

Heading 2 – Amounts owed to the company

No entries

Heading 3 – Information about dismissal of a bankruptcy petition under Article 13 of the Polish Bankruptcy Law of February 28, 2003, or about the debtor's assets being secured in bankruptcy proceedings or in restructuring proceedings or after final and binding discontinuance of restructuring proceedings

No entries

Heading 4 – Discontinuance of debt collection proceedings against the entity due to the fact that the amount to be recovered will not exceed the collection costs

No entries

Section 5

Heading 1 – Court-appointed officer for the company

No entries

Section 6

Heading 1 – Winding-up

No entries

Heading 2 – Information on dissolution or invalidation of the company

No entries

Heading 3 – Administration order

No entries

Heading 4 – Information on merger, division or conversion of the company

No entries

Heading 5 – Information about bankruptcy proceedings

No entries

Heading 6 – Information about composition proceedings

No entries

Heading 7 – Information about restructuring proceedings, about rehabilitation proceedings or about forced restructuring

No entries

Heading 8 – Information about suspension of business activity

No entries

Printout dated July 10, 2024

Details from the register are available on: ekrs.ms.gov.pl