

Item 4 of the agenda of the EGM of Ten Square Games S.A.

Resolution No. 2
of the Extraordinary General Meeting
Ten Square Games S.A. with its registered office in Wrocław
dated December 19, 2023.
regarding adoption of the agenda
(draft)
§1

The Extraordinary General Meeting of Ten Square Games S.A. adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting.
- 2) Election of the Chairman of the Extraordinary General Meeting.
- 3) Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions..
- 4) Adoption of the agenda of the Extraordinary General Meeting.
- 5) Adoption of a resolution on authorizing the Management Board to acquire, in the name and on behalf of the Company Company's own shares and to determine the principles of acquisition of own shares by the Company and creation of a reserve capital.
- 6) Adoption of a resolution on the establishment of an incentive program, for persons serving as the Company's Management Board Members, including the right to acquire the Company's own shares
- 7) Closing of the Extraordinary General Meeting of Shareholders.

§2

The resolution comes into force upon its adoption.
