

Wrocław, 1 February 2024

From:

(1) Arkadiusz Pernal

(2) AMP Fundacja Rodzinna w organizacji

To:

Ten Square Games S.A.

ul. Traugutta 45

50-416 Wrocław

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**INFORMATION PROVIDED PURSUANT TO ART. 69 OF THE ACT ON PUBLIC OFFERING AND
CONDITIONS FOR INTRODUCING FINANCIAL INSTRUMENTS TO ORGANIZED TRADING
SYSTEM**

The undersigned Arkadiusz Pernal ("Shareholder") and AMP Fundacja Rodzinna w organizacji ("Foundation"), in fulfillment of the obligation specified in Art. 69 section 1 point 1 and 2 of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to organized trading and on public companies (Journal of Laws 2022.2554, consolidated text of December 2022, 2005, as amended) (hereinafter: " Act on Offering"), we hereby notify you of a transaction resulting in a reduction of the Shareholder's share below 5% of the total number of votes in Ten Square Games S.A. based in Wrocław ("Company") and increasing the Foundation's share above 5% of the total number of votes in the Company.

1. Date and type of event causing the change in share to which the notification relates:

The change in the previously held share in the total number of votes of the Company occurred as a result of the conclusion of a donation agreement on January 30, 2024 between the Shareholder, as the donor, and the Foundation, as the recipient, pursuant to which the Shareholder disposed 661,552 shares in the share capital of the Company to the Foundation, constituting 9.02% of the share capital of the Company, entitling to 661,552 votes at the general meeting of shareholders of the Company, constituting 9.02% of the total number of votes at the general meeting of shareholders of the Company ("Transaction"). As a result, on February 1, 2024, as a result of the settlement of the Transaction on the securities accounts of the Shareholder and the Foundation, there was a change in the number of votes at the general meeting of the Company's shareholders held directly by the Shareholder and the Foundation.

Pursuant to Art. 87 section 5 point 3 of the Act on Public Offering, above % shares in the total number of votes at the general meeting of the Company's shareholders were calculated based on all votes from shares existing in the Company's share capital (i.e. they also include votes from own shares held by the Company, of which, in accordance with Article 364§2 of the Commercial Companies Code , the Company cannot exercise voting rights).

2. Number of shares held before the change of share and their percentage share in the Company's share capital and the number of votes from these shares and their percentage share in the total number of votes:

Before the Transaction:

1) The shareholder directly held 661,552 shares in the Company's share capital, constituting 9.02% of the share in the Company's share capital, entitling to 661,552 votes at the general meeting of shareholders of the Company, constituting 9.02% of the total number of votes at the general meeting of shareholders of the Company;

2) The Foundation did not hold any shares in the Company's share capital.

3. Number of shares currently held and their percentage share in the Company's share capital and the number of votes from these shares and their percentage share in the total number of votes:

Following the Transaction:

- 1) The Foundation directly holds 661,552 shares in the Company's share capital, constituting 9.02% of the share capital of the Company, entitling to 661,552 votes at the general meeting of shareholders of the Company, constituting 9.02% of the total number of votes at the general meeting of shareholders of the Company;
- 2) The shareholder does not hold any shares of the Company.

4. Entities dependent on the shareholder making the notification and holding shares of the company:

There are no entities dependent on the Shareholder.

There are no entities dependent on the Foundation.

Additionally, the Shareholder and the Foundation inform that:

1. neither the Shareholder nor the Foundation are parties to the agreement referred to in Art. 87 section 1 point 3 letter c of the Act on Public Offering, i.e. the agreement the subject of which is the transfer of the right to exercise voting rights;
2. neither the Shareholder nor the Foundation owns the financial instruments referred to in Art. 69b of the Act on Public Offering, therefore the total number of votes referred to in Art. 69 section 4 point 9 of the Act on Public Offering and its percentage share in the total number of votes correspond to the values indicated above (point 3 of this notification);
3. pursuant to Annex No. 2 to the Shareholders' Agreement of Ten Square Games S.A. of October 21, 2019 ("Shareholders' Agreement"), upon settlement of the Transaction, the Foundation joined the Shareholders' Agreement. In connection with the concluded annex, the group of parties to the Shareholders' Agreement was expanded, but the total share of the parties to the Shareholders' Agreement in the total number of votes in the Company did not change. Due to this circumstance, the obligation to submit a notification to the Polish Financial Supervision Authority and the Company regarding changes in the ownership status of the Shareholders' Agreement has not been updated. Currently, the Shareholders' Agreement has the number of shares entitling to 33.35% of votes at the general meeting of the Company's shareholders.

On behalf of Arkadiusz Pernal:

Arkadiusz Pernal

On behalf of AMP Fundacja Rodzinna w organizacji:

Arkadiusz Pernal - Founder

Marta Pernal - Founder

This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. Ten Square Games S.A., its representatives and employees decline all responsibility in this regard.