

**SALE OFFER FOR TEN SQUARE GAMES S.A SHARES**

This document (the "Sale Offer"), if duly completed, constitutes a response to the invitation to sell the shares of TEN SQUARE GAMES S.A. (the "**Company**") relating to ordinary bearer shares bearing ISIN code PLTSQGM00016 (the "**Shares**"), which was announced by the Company on 9 February 2024 through IPOPEMA Securities S.A. (the "**Invitation**").

All capitalized terms used herein and not otherwise defined in this Sale Offer shall have the meanings given to them in the Invitation.

Each Shareholder is entitled to submit more than one Sale Offer with respect to different Shares held by the Shareholder.

**1. Shareholder details:**

First name and surname/Name:

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Address of residence/registered office:

.....

*(street, house and apartment number, postal code, town/city, country)*

Correspondence address (if different from the address above):

.....

*(street, house and apartment number, postal code, town/city, country)*

Phone:.....

Foreign exchange status (*tick as appropriate*):                      resident     non-resident

ID number\*.....

*\* depending on the type of person: PESEL (Polish Personal Identification Number), REGON (Polish Industry Identification Number), passport number, number in the relevant register of companies or entrepreneurs*

LEI Code

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*\*\* applicable to legal persons, organizational units without legal personality and natural persons conducting business activity*

**2. Details of legal person's attorney-in-fact/representative (if applicable):**

First name and surname:

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Series and number of identity document:

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**3. Company's Shares offered for sale:**

Price offered per Share: **PLN 120.00 (in words: one hundred and twenty zlotys)**

Number of Shares offered for sale:

.....  
Number of Shares in words:

.....  
Securities account number:

.....  
**4a. Details of the brokerage office/brokerage house/custodian bank or the depositor in whose National Depository for Securities (pol. Krajowy Depozyt Papierów Wartościowych S.A., KDPW) account the Shares are deposited, as per the attached deposit certificate (does not apply to Sale Offers submitted directly to the entity maintaining the Shareholder's securities account):**

Name of brokerage office/brokerage house/custodian bank/depositor:

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Number of National Depository for Securities (pol. KDPW) account in which the Shares are deposited:

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**4b. Instructions of the person or entity submitting the Sale Offer** (applies only to Sale Offers submitted directly to the entity maintaining the Shareholder's securities account):

I hereby submit the following instructions to the entity accepting this Sale Offer:

1. an instruction to block the Shares indicated in item 3 above on my securities account, for the purpose of settlement of this Sale Offer, with a validity period until the Settlement Date;
2. an irrevocable instruction to issue a settlement instruction in favour of the Company for the above-designated Shares, in accordance with the terms and conditions set forth in the Invitation and this Sale Offer;
3. an instruction to submit to IPOPEMA Securities S.A., on the date specified by IPOPEMA Securities S.A., information on the number of Shares blocked in connection with the Sale Offer;
4. an instruction to perform any other activities necessary to execute the Sale Offer.

## **5. Representation by the person or entity submitting the Sale Offer**

I, the undersigned, represent that:

1. I have read the Invitation and accept its terms and conditions and the terms and conditions of the Share Buyback, in particular the conditions under which the Shares covered by this Sale Offer will be sold to the Company and the conditions relating to a possible reduction of the submitted Sale Offers (including this Sale Offer).
2. All Shares covered by this Sale Offer have been blocked on the securities account until the Settlement Date (including that date), and an instruction has been placed to transfer the Shares to the Company's securities account maintained by IPOPEMA Securities S.A.
3. This Sale Offer is valid until the Settlement Date as indicated in the Invitation and may not be revoked or otherwise modified by the Shareholder before that date.
4. The Shares offered for sale in this Sale Offer are fully paid up and are not encumbered with any third-party rights.
5. A deposit certificate issued by the entity maintaining the securities confirming the blocking of the Shares is attached to this Sale Offer (does not apply to Sale Offers submitted directly to the entity maintaining the Shareholder's securities account).
6. I confirm that I have submitted an order to issue a settlement instruction for the Company with the entity maintaining the Shareholder's securities account.

7. I consent to the transfer by the entity accepting this Sale Offer to IPOPEMA Securities S.A. of my personal data and information constituting a professional secret (pol. tajemnica zawodowa) and information related to the Sale Offer submitted by me (applies to Share Sale Offers submitted directly to the entity maintaining the Shareholder's securities account).
8. I have been informed that the administrator of my personal data contained in this form is IPOPEMA Securities S.A. based in Warsaw ul. Próżna 9, 00-107 Warsaw. Contact details of the Data Protection Inspector: iodo.dm@ipopema.pl, correspondence address: ul. Próżna 9, 00-107 Warszawa; Attention: Data Protection Inspector. The data will be processed in order to carry out all activities related to the implementation of the Share Sale Offer. The basis for data processing is (i) taking action at my request in connection with submitting a Share Sale Offer (Article 6(1)(b) of the GDPR), (ii) fulfilling legal obligations imposed on IPOPEMA Securities in connection with conducting business as a financial institution (Article 6(1)(c) of the GDPR), in particular resulting from: i) the Act of March 1, 2018 on counteracting money laundering and terrorist financing, ii) the Act of October 9, 2015 on the implementation of the Agreement between the Government the Republic of Poland and the Government of the United States of America on improving the fulfillment of international tax obligations and the implementation of FATCA legislation and iii) the Act of March 9, 2017 on the exchange of tax information with other countries (CRS);;or (iii) implementation of the legally justified interests of the administrator, in particular for the purposes of: i) related to monitoring and improving the quality of services provided by IPOPEMA Securities S.A. products and services, including monitoring telephone calls and meetings, surveying your satisfaction with the services provided, ii) related to risk management and internal control of IPOPEMA Securities S.A. based on Article. 83b of the Act of July 29, 2005 on Trading in Financial Instruments, iii) when applicable, related to the conduct of dispute proceedings, including the consideration of complaints as well as proceedings before public authorities and other proceedings, iv) counteracting abuse and exploitation of IPOPEMA's activities Securities S.A. for criminal purposes, including the processing and sharing of information regarding suspicions or detection of crimes (Article 6(1)(f) of the GDPR). My personal data will be stored for the period necessary to implement this Share Sale Offer or to perform the contract concluded with me for the provision of brokerage services, to fulfill the legal obligations imposed on IPOPEMA Securities S.A., or to pursue and defend against claims, including considering complaints, for the period resulting from running of general limitation periods for claims. The recipient of the data will be the entity maintaining my securities account. The data may also be made available to entities providing services to IPOPEMA Securities S.A. consulting, auditing, accounting, IT, archiving and document destruction services. I have the right to access my data and the right to rectify, delete, limit processing, and the right to transfer data in relation to data whose processing is based on my consent or a contract concluded with me and, if applicable, the right to object to data processing. I have the right to lodge a complaint with the President of the Personal Data Protection Office. The Administrator does not transfer your personal data outside the European Economic Area. Providing my personal data is voluntary, but it is necessary to submit a Share Sale Offer and its implementation. My personal data will not be subject to automatic processing. Information on the processing of personal data at IPOPEMA Securities S.A. are available at: <https://www.ipopemasecurities.pl>.

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*Signature of the person submitting the Sale Offer*

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Sale Offer acceptance date and signature, and stamp of the employee accepting the Sale Offer

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*Signature of the employee of the entity issuing the deposit certificate (does not apply to Sale Offers submitted directly to the entity maintaining the Shareholder's securities account)*

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