

Documentation to be submitted to the Annual General Meeting of Shareholders

Ten Square Games S.A. convened for May 23, 2024

Spółka w dniu 25 marca 2024 roku opublikowała raport roczny, zawierający m.in.: Jednostkowe Sprawozdanie Finansowe Ten Square Games S.A. sporządzone na dzień 31.12.2023 roku wraz ze sprawozdaniem niezależnego biegłego rewidenta, Skonsolidowane Sprawozdanie Finansowe Grupy Kapitałowej Ten Square Games S.A. za okres 01.01.2023-31.12.2023 wraz ze sprawozdaniem niezależnego biegłego rewidenta oraz Sprawozdanie Zarządu z działalności Grupy Kapitałowej Ten Square Games S.A. oraz Spółki Ten Square Games S.A. za okres 01.01.2023-31.12.2023.

The Company published its annual report on March 25, 2024, including: Standalone Financial Statements of Ten Square Games S.A. as of December 31, 2023, together with the independent auditor's report, Consolidated Financial Statements of Ten Square Games S.A. Group for the period 01.01.2023-31.12.2023, together with the independent auditor's report, and Management Board's Report on the activities of Ten Square Games S.A. Group and Ten Square Games S.A. for the period 01.01.2023-31.12.2023.

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

Below is the content of the resolutions and evaluations made by the Supervisory Board of Ten Square Games S.A. which are submitted to the Company's Annual General Meeting.



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Ten Square Games S.A. ul. Traugutta 45, 50-416 Wrocław
KRS: 0000704863 NIP: 8982196752 REGON: 021744780

Sąd Rejonowy dla Wrocławia-Fabrycznej we Wrocławiu, VI Wydział Gospodarczy
Krajowego Rejestru Sądowego. Kapitał zakładowy: 733 482,20 PLN

Resolution No. 2
of the Supervisory Board of Ten Square Games S.A.
dated 24.04.2024
regarding the adoption of the Report on the remuneration of the Members of the Management Board and
Supervisory Board of Ten Square Games S.A.
for the year 2023

§ 1

1. The Supervisory Board resolves to adopt the Report on Remuneration of Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the year 2023, which is attached to the resolution.
2. The Board requests the Ordinary General Meeting of Shareholders of the Company to adopt a resolution reviewing the Report on Remuneration of Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the year 2023.

§ 2

The resolution comes into force upon its adoption.

/Report on the remuneration of the Supervisory Board of the Company is in a separate file/.



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Resolution No. 3
of the Supervisory Board of Ten Square Games S.A.
dated 24.04.2023
regarding the adoption of the report on the activities of the Supervisory Board of the Company
for the financial year 2023

§ 1

1. The Supervisory Board resolves to adopt the Report on the Activities of the Supervisory Board of Ten Square Games S.A. for the 2023 fiscal year containing:
 - a) summary of the activities of the Board and its committees in fiscal year 2023, together with information on the composition of the Board and committees,
 - b) the results of the evaluation of: the annual standalone financial statements of Ten Square Games S.A. for 2023, the annual consolidated financial statements of the Ten Square Games S.A. Group for 2023, the report of the Management Board on the activities of the Ten Square Games S.A. Group and Ten Square Games S.A. in 2023, the proposal of the Management Board on the distribution of profit for 2023,
 - c) an assessment of the Company's situation in 2023 on a consolidated basis, including an assessment of the systems of internal control, risk management, compliance and the internal audit function,
 - d) an assessment of the Company's application of corporate governance principles and the manner in which it fulfills its disclosure obligations regarding their application as set forth in the Stock Exchange Rules and regulations on current and periodic information provided by issuers of securities,
 - e) assessment of the legitimacy of expenses incurred by Ten Square Games S.A. in connection with its policy on charitable and sponsorship activities in 2023,
 - f) information on the degree of implementation of the diversity policy with respect to the Management Board and Supervisory Board of Ten Square Games S.A. in 2023,
 - g) assessment of the implementation by the Management Board of its disclosure obligations to the Supervisory Board,
 - h) information on the total remuneration payable by the Company for all studies commissioned by the Supervisory Board during 2023.
2. The content of the Report on the Activities of the Supervisory Board of Ten Square Games S.A. for the 2023 fiscal year is attached to the resolution.
3. The Board requests the Ordinary General Meeting of Shareholders of the Company to approve the Report on the Activities of the Supervisory Board for the 2023 fiscal year and to grant the members of the Supervisory Board a discharge of their duties in the 2023 fiscal year.

§ 2

The resolution comes into force upon its adoption.

/The report on the activities of the Company's Supervisory Board is in a separate file/.



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Resolution No. 4
of the Supervisory Board of Ten Square Games S.A.
dated 24.04.2024
regarding the recommendation to the Ordinary General Meeting of the Company on the distribution of profit for
2023

§ 1

The Supervisory Board, taking into account the results of the evaluation of the Management Board's proposal on the distribution of profit for 2023, requests that the Ordinary General Meeting of Shareholders of the Company adopt a resolution pursuant to which the Company's net profit for 2023 in the amount of PLN 16,662,194 (sixteen million six hundred sixty-two thousand one hundred ninety-four zlotys) will be transferred in full to the Company's supplementary capital.

§ 2

The resolution comes into force upon its adoption.



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