

INFORMATION ABOUT THE OVERALL NUMBER OF SHARES AND VOTES FROM SHARES OF TEN SQUARE GAMES S.A.

The Ten Square Games S.A. seated in Wrocław (hereinafter "the Company") Management Board, in accordance with article 402(3) §1 pkt 2 of the Commercial Companies Code, hereby informs that as of the day of convocation of the Company's Ordinary General Meeting of Shareholders (planned for May 23rd, 2024), that is as of April 25th, 2023:

1) the overall number of Company shares is 7 334 822 (seven million three hundred thirty four thousand and eight hundred twenty two) which are dematerialized bearer shares with a nominal value of 0.10 PLN each, out of which 992 702 shares are the Company's own shares.

2) the overall number of votes from Company shares is 7 334 822 (seven million three hundred thirty four thousand and eight hundred twenty two), however, this right will not be exercised in relation to 992 702 of the Company's own Shares, equaling to 992 702 votes on the Ordinary General Shareholders Meeting of the Company.

You will find more information about the shareholders by following the link below:
<https://tensquaregames.com/investors/shares/stockholders/>