

Resolution No. 1

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024
on electing the Chair of the General Meeting

§1

The Ordinary General Meeting of Ten Square Games S.A. elects Mr. Arkadiusz Pernal to be the Chair of the Meeting.

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;
 - against: 0 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 2

of the Ordinary General Meeting of Shareholders of Ten Square Games S.A.
with registered office in Wrocław of May 23rd, 2024
on the adoption of the agenda

§1

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

- 1) Opening of the Ordinary General Meeting.
- 2) Election of the Chair of the Ordinary General Meeting.
- 3) Deciding that the Ordinary General Meeting has been duly convened and is capable of adopting resolutions.
- 4) Approval of the agenda of the Ordinary 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

- 5) Presentation of the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2023 and the standalone and consolidated financial statements for 2023, as well as the Management Board's proposal regarding the distribution of profit for 2023.
- 6) Presentation of the report on the activities of the Supervisory Board of Ten Square Games S.A. with its registered office Wrocław for the fiscal year 2023 and the results of the Supervisory Board's assessments of the standalone and consolidated financial statements for the year 2023, the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2023 and the Supervisory Board's recommendation concerning the distribution of profit for the year 2023.
- 7) Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2023.
- 8) Adoption of a resolution on the consideration and approval of the Standalone Financial Statement of Ten Square Games S.A. drafted as of December 31, 2023.
- 9) Adoption of a resolution on the consideration and approval of the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as of December 31, 2023.
- 10) Adoption of a resolution on the distribution of profit for 2023.
- 11) Adopting a resolution concerning the acceptance of the Ten Square Games S.A. Supervisory Board's activities for the fiscal year 2023.
- 12) Adoption of a resolution on the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the 2023.
- 13) Granting discharge to the members of the Company's Management Board for the performance of their duties in 2023.
- 14) Granting discharge to the members of the Company's Supervisory Board for the performance of their duties in 2023.
- 15) Adoption of resolutions on the appointment of Supervisory Board members for the next term of office.
- 16) Adoption of a resolution on establishing rules for remuneration of members of the Supervisory Board.
- 17) Adoption of a resolution on the adoption of the Diversity Policy in Ten Square Games S.A.
- 18) Adoption of a resolution on cancellation of the Company's own shares.
- 19) Adoption of a resolution to reduce the Company's share capital in connection with the cancellation of the Company's own shares, and on amending the Company's Articles of Association.
- 20) Adoption of a resolution on granting personal rights and amending the Company's Articles of Association.
- 21) Adoption of a resolution on the adoption of the consolidated text of the Company's Articles of Association.
- 22) Closing of the Ordinary General Meeting of Shareholders.

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;
- against: 0 votes;



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- abstentions: 0 votes;
no objection was raised.

Resolution No. 3

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024

on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2023

§1

The Ordinary General Meeting of Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2022, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2023.

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,811,404 votes;
- against: 0 votes;
- abstentions: 8,540 votes;
no objection was raised.

Resolution no. 4

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024

*on the consideration and approval of the Standalone Financial Statement
for the year ended on December 31, 2023*

§1

The Ordinary General Meeting of Shareholders Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as of December 31, 2022, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's



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report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as of December 31, 2023, consisting of:

- 1) Standalone financial statement of total income for the period from 01.01.2023 – 31.12.2023 reporting a net profit of PLN 16 662 194;
- 2) Standalone statement of the financial condition of the Company drafted as of December 31, 2023, reporting total assets and liabilities of PLN 458 248 478;
- 3) Standalone statement of changes in equity reporting, as of December 31, 2023, equity amounting to PLN 297 603 147;
- 4) Standalone statement of cash flows for the period from January 1, 2023 to December 31, 2023, reporting a net decrease in cash of PLN 41 091 780;
- 5) Additional notes and explanations.

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,811,404 votes;
 - against: 0 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 5

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024 on the consideration and approval of the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as of December 31, 2023.

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(5) of the Commercial Companies Code, having considered the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at December 31, 2023, and having considered the report of the independent auditor as well as having taken into consideration the report of the Supervisory Board on the results on the evaluation, decides to approve the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as of December 31, 2023, consisting of:

- 1) Consolidated financial statement of total income for the period from January 1, 2023 to December 31, 2023, reporting a net profit of PLN 15 207 141;
- 2) Consolidated statement of the financial condition of the Company drafted as at December 31, 2023, reporting total assets and liabilities of PLN 458 103 294;
- 3) Consolidated statement of changes in equity reporting, as at December 31, 2023, equity amounting to PLN 291 010 934;



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4) Consolidated statement of cash flows for the period from January 1, 2023 to December 31, 2023, reporting a net decrease in cash of PLN 36 230 835;

5) Additional notes and explanations

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,811,404 votes;

- against: 0 votes;

- abstentions: 8,540 votes;

no objection was raised.

Resolution No. 6

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on the distribution of profit for 2023

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 12(5)(2) of the Articles of Association of the Company, taking into account the report of the Supervisory Board of the Company on the evaluation of the proposal of the Management Board concerning the method of distribution of the net profit for the fiscal year 2023, decides that the net profit reported in the financial statement of the Company for the fiscal year 2023 in the amount of PLN 16.662.194 (in words: sixteen million six hundred sixty two thousand one hundred ninety four Polish zlotys) will be transferred in full to the Company's reserve capital.

§2

The Resolution shall come into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;

- against: 0 votes;

- abstentions: 0 votes;

no objection was raised.



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Resolution No. 7

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

*regarding the approval of the Report on the activities of the Supervisory Board of Ten Square Games S.A.
for the financial year 2023*

§1

The Ordinary General Meeting of Ten Square Games S.A., acting pursuant to art. 382 §3 point 3) and art. 395 § 5 of the Code of Commercial Companies and point 2.11 of the Best Practice for WSE Listed Companies 2021, as well as § 12 sec. 5 point 15) of the Articles of Association, decides to approve the Report on the activities of the Supervisory Board of Ten Square Games S.A. with its registered office in Wrocław for the financial year 2023, containing:

- 1) a summary of the activities of the Supervisory Board and its committees in the financial year 2023 along with information on the composition of the Supervisory Board and committees,
- 2) the results of the assessment of: the annual financial statements of Ten Square Games S.A. for 2023, the annual consolidated financial statements of the Ten Square Games S.A. Capital Group for 2023, reports of the Management Board on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. in 2023, the proposal of the Management Board on the distribution of profit for 2023,
- 3) assessment of the Company's situation in 2023 on a consolidated basis, including the assessment of the internal control, risk management, compliance and internal audit systems,
- 4) assessment of the Company's application of the principles corporate governance and the method of fulfilling the disclosure obligations regarding their application set out in the Stock Exchange Regulations and the regulations on current and periodic information provided by issuers of securities,
- 5) assessment of the legitimacy of expenses incurred by Ten Square Games S.A. in connection with the policy in the field of charity and sponsorship activities in 2023,
- 6) information on the degree of implementation of the diversity policy in relation to the Management Board and Supervisory Board of Ten Square Games S.A. in 2023,
- 7) assessment of the fulfillment by the Management Board of information obligations towards the Supervisory Board,
- 8) information on the total remuneration due from the Company for all research commissioned by the Supervisory Board during 2023.

§2

The resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,811,404 votes;
 - against: 0 votes;
 - abstentions: 8,540 votes;
- no objection was raised.



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Resolution No. 8

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

concerning the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the year 2023

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 90g(6) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies and Article 395(5) of the Commercial Companies Code approves, without reservations, the Report of the Supervisory Board on the remuneration of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for the year 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,690,255 votes;
 - against: 129,689 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 9

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Maciej Zużalek President of the Management Board, of fulfillment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the President of the Management Board – Maciej Zużalek – discharge of the performance of duties for the period from January 1 to May 22nd, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:



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- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 10

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Anna Idzikowska Member of the Management Board, of fulfillment of her duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Anna Idzikowska– discharge of the performance of duties for the period from January 1 to February 28th, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 11

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Wojciech Gattner - Member of the Management Board, of fulfillment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Wojciech Gattner– discharge of the performance of duties for the period from January 1 to May 22nd, 2023.

§2

The Resolution comes into force upon its adoption.



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Krajowego Rejestru Sądowego. Kapitał zakładowy: 733 482,20 PLN

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 12

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Janusz Dziemidowicz - Member of the Management Board, of fulfillment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – *Janusz Dziemidowicz* – discharge of the performance of duties for the period from January 1 to December 31, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 13

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Andrzej Ilczuk - Member and President of the Management Board, of fulfillment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant discharge of performance of his duties to Andrzej Ilczuk as:

- the Member of the Management Board for the period from January 1 to May 22, 2023,



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- the President of the Management Board for the period from May 23 to December 31, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 14

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Magdalena Jurewicz - Member of the Management Board, of fulfillment of her duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – *Magdalena Jurewicz* – discharge of the performance of duties for the period from January 1 to December 31, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution no. 15

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024



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on granting acknowledgment to Rafał Olesiński-Chairman of the Supervisory Board, of fulfillment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Chairman of the Supervisory Board – Rafał Olesiński – discharge of performance of duties for the period from January 1 to December 31st, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 16

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on discharging Wiktor Schmidt- Member of the Supervisory Board, of fulfilment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Wiktor Schmidt – discharge of performance of duties for the period from January 1 to December 31st, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.



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Resolution No. 17

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Maciej Marszałek - Member of the Supervisory Board, of fulfilment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Maciej Marszałek – discharge of performance of duties for the period from January 1 to December 31st, 2022.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;

- against: 1,691 votes;

- abstentions: 8,540 votes;

no objection was raised.

Resolution No. 18

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting discharge to Kinga Stanisławska - Member of the Supervisory Board, of fulfilment of her duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Kinga Stanisławska – discharge of performance of duties for the period from January 1 to December 31st, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;

- against: 1,691 votes;



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- abstentions: 8,540 votes;

no objection was raised.

Resolution No. 19

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting acknowledgement to Marcin Biłos - Member of the Supervisory Board, of fulfilment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board –Marcin Biłos– acknowledgment of performance of duties for the period from January 1 to December 31st, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,713 votes;

- against: 1,691 votes;

- abstentions: 8,540 votes;

no objection was raised.

Resolution No. 20

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on granting acknowledgement to Arkadiusz Pernal - Member of the Supervisory Board, of fulfilment of his duties in the fiscal year 2023

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Arkadiusz Pernal– discharge of performance of duties for the period from January 1 to December 31st, 2023.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:



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- for: 1,809,713 votes;
 - against: 1,691 votes;
 - abstentions: 8,540 votes;
- no objection was raised.

Resolution No. 21

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024
regarding appointment of
Marcin Biłos for the Member of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14 section 7 of the Company's Articles of Association, decides to appoint Mr. Marcin Biłos to the Supervisory Board of the Company for the new term of office.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,415 votes;
 - against: 10,529 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 22

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024
regarding appointment of
Maciej Marszałek for the Member of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14 section 7 of the Company's Articles of Association, decides to appoint Mr. Maciej Marszałek to the Supervisory Board of the Company for the new term of office.



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§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,747,748 votes;
 - against: 72,196 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 23

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding appointment of
Rafał Olesiński for the Chairman of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14 section 7 of the Company's Articles of Association, decides to appoint Mr. Rafał Olesiński to the Supervisory Board of the Company for the new term and to entrust him with the function of the Chairman of the Supervisory Board.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,747,748 votes;
 - against: 72,196 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 24

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding appointment of
Arkadiusz Pernal for the Member of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14



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section 7 of the Company's Articles of Association, decides to appoint Mr. Arkadiusz Pernal to the Supervisory Board of the Company for the new term of office.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,747,748 votes;
 - against: 72,196 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 25

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding appointment of

Wiktor Schmidt for the Member of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14 section 7 of the Company's Articles of Association, decides to appoint Mr. Wiktor Schmidt to the Supervisory Board of the Company for the new term of office.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,415 votes;
 - against: 10,529 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 26

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024



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regarding appointment of
Kinga Stanisławska for the Member of the Supervisory Board of the next term

§1

The Ordinary General Meeting, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 14 section 7 of the Company's Articles of Association, decides to appoint Ms Kinga Stanisławska to the Supervisory Board of the Company for the new term of office.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,809,415 votes;
 - against: 10,529 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 27

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on establishing the principles of remuneration of Members of the Supervisory Board

§1

Acting pursuant to Art. 392 § 1 of the Commercial Companies Code and § 12 section 5. point 11) of the Company's Articles of Association and taking into account the content of the adopted Remuneration Policy for Members of the Management Board and the Supervisory Board, including in particular points 5), 6) and 8) of Chapter No. IX of the Policy, the Ordinary General Meeting of Ten Square Games S.A. decides to adopt the following principles of remuneration for Members of the Supervisory Board:

1. A member of the Supervisory Board is entitled to a fixed monthly remuneration for each calendar month of serving on the Supervisory Board in the following amount:
 - a) for the Chairman of the Supervisory Board in the amount of PLN 8,000.00 gross;
 - b) for other Members of the Supervisory Board in the amount of PLN 4,000.00 gross.
2. The Member of the Supervisory Board, serving in the committees of the Supervisory Board, is entitled to an additional fixed monthly remuneration in the amount of PLN 500.00 gross.
3. If the appointment, dismissal or expiration of the mandate of a member of the Supervisory Board takes place during a calendar month, the remuneration is calculated in proportion to the number of days of performed in a given function. The above-mentioned principle applies accordingly to additional remuneration for performing functions in Supervisory Board committees.



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4. Remuneration for Members of the Supervisory Board is paid on the dates of payment of remuneration to the Company's employees.

§2

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;

- against: 0 votes;

- abstentions: 0 votes;

no objection was raised.

Resolution No. 28

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding adoption of Diversity Policy in Ten Square Games S.A.

§ 1

The Ordinary General Meeting, acting pursuant to §12 section 5 points 15 of the Company's Articles of Association and point 2.1. Good Practices of WSE Listed Companies 2021 adopts the Diversity Policy of Ten Square Games S.A. in the wording as in Annex 1 to this Resolution. The Diversity Policy, in the scope applying to the Management Board of Ten Square Games S.A., requires adoption by the Company's Supervisory Board.

§ 2

The Diversity Policy of Ten Square Games S.A., insofar as it relates to the minimum proportion of each gender on the Supervisory Board, shall apply starting from the fourth term of the Company's Supervisory Board, which will commence after the Company's general meeting approves the Company's financial statements for 2027.

§3

The resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;

- against: 0 votes;

- abstentions: 0 votes;

no objection was raised.



Resolution No. 29

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding cancellation of Company's own shares

Taking into account that:

1. by resolution No. 3 of December 19, 2023, the Extraordinary General Meeting of the Company authorized the Management Board to purchase own shares on behalf of and for the benefit of the Company and defined the rules for the purchase of own shares by the Company, including in particular indicating that the shares will be acquired for remuneration paid entirely from funds that, in accordance with Art. 348 § 1 of the Commercial Companies Code could be intended for distribution among the Company's shareholders, and that at least 90% of the purchased own shares will be canceled (voluntary redemption) and the remaining part of the own shares can be distributed by the Management Board in another manner permitted by law, taking into account the needs resulting from the conducted business activity;
2. On February 9, 2024, the Company's Management Board published an invitation to submit offers for the sale of shares covering a total of no more than 954,166 dematerialized ordinary shares of the Company, which are bearer shares with a nominal value of PLN 0.10 each and marked with the ISIN securities code: PLTSQGM00016, and the proposed purchase price of each share was PLN 120.00;
3. as a result of the purchase of own shares and settlement of the transaction, the Company purchased 954,166 own shares at a price of PLN 120.00 per share, of which at least 90% of the purchased shares should be canceled;

General Meeting of Shareholders resolves as follows:

§ 1

1. The Ordinary General Meeting, acting pursuant to Art. 359 § 1 and 2 of the Commercial Companies Code and § 9 section 1 and 3 of the Company's Articles of Association, as well as in connection with Resolution No. 3 of the Extraordinary General Meeting of the Company of December 19, 2023 on authorizing the Management Board to purchase own shares on behalf of and for the benefit of the Company and determining the rules for purchasing own shares by the Company and establishing reserve capital

hereby cancels

858.822 (in words: eight hundred fifty eight thousand eight hundred twenty two shares) own shares held by the Company, which are series A ordinary bearer shares, each with a nominal value of PLN 0.10 (ten groszy), with a total nominal value of PLN 85,882.20 (in words: eighty-five thousand eight hundred and eighty-two zlotys and 20/100), dematerialized and marked with the ISIN code: PLTSQGM00016 ("Own Shares").

2. The redemption of Own Shares takes place in accordance with the procedure specified in Art. 359 § 1 of the Commercial Companies Code as voluntary redemption, preceded by the Company's acquisition of Own Shares as shares intended for redemption.
3. The purchase of the Own Shares took place against remuneration paid in full from the funds which, in accordance with Art. 348 § 1 of the Commercial Companies Code could be intended for distribution among the Company's shareholders. The price paid by the Company for one Own Share was PLN 120.00, i.e. a total of PLN 103,058,640.
4. The purchase of Own Shares took place as a result of the invitation announced by the Company on February 9, 2024 to submit offers for the sale of shares, based on the authorization granted to the Management Board by Resolution No. 3 of December 19, 2023 of the Extraordinary General Meeting to purchase in the name and on behalf of the Company its own shares.



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5. The Company's share capital will be reduced by amending the Company's Articles of Association, in accordance with Art. 455 § 1 of the Commercial Companies Code, by redeeming Own Shares and without complying with the requirements specified in Art. 456 of the Commercial Companies Code, pursuant to Art. 360 § 2 point 2) of the Commercial Companies Code, because the Company redeems Own Shares acquired for remuneration, which was paid in full from the amounts that, in accordance with Art. 348 § 1 of the Commercial Companies Code could be intended for distribution among the Company's shareholders.
6. The justification for the redemption of Own Shares is the need to fulfill the obligation imposed on the Company's Management Board by resolution No. 3 of the Extraordinary General Meeting of the Company of December 19, 2023, according to which at least 90% of the own shares acquired pursuant to it should be canceled.

§ 2

The redemption of Own Shares will take place upon entry in the register of entrepreneurs of the National Court Register of the reduction of the Company's share capital. The reduction of the Company's share capital will be the subject of a separate resolution of the Extraordinary General Meeting.

§ 3

The Resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;

- against: 0 votes;

- abstentions: 0 votes;

no objection was raised.

Resolution No. 30

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

regarding reducing the Company's share capital in connection with the redemption of the Company's own shares, and amending the Company's Articles of Association

§ 1

1. The Ordinary General Meeting, in connection with adopting a resolution on the redemption of the Company's own shares, acting pursuant to Art. 455 § 1 and § 2 and art. 360 § 1 and § 2 of the Commercial Companies Code hereby:
 - 1) marks all ordinary bearer shares issued by the Company, i.e. 7,334,822 shares, as series "A" shares (the designation of the Company's shares relating to series "B" and "C" is removed), and then
 - 2) reduces the Company's share capital by PLN 85,882.20. i.e. from the amount of PLN 733,482.20 to the amount of PLN 647,600.00.
2. The share capital is reduced by the cancellation of 858,822 (in words: eight hundred and fifty-eight thousand, eight hundred and twenty-two) own shares held by the Company, which are series A ordinary bearer shares, each with a nominal value of PLN 0.10 (ten groszy), with a total value nominal value of



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PLN 85,882.20 (eighty-five thousand, eight hundred and eighty-two zlotys and 20/100), dematerialized and marked with the ISIN code: PLTSQGM00016 ("Own Shares").

3. Redemption of Own Shares takes place in accordance with the procedure specified in Art. 359 § 1 of the Commercial Companies Code as a voluntary redemption, preceded by the Company's purchase of shares intended for redemption.
4. The Company's share capital is reduced by amending the Company's Articles of Association, in accordance with Art. 455 § 1 of the Commercial Companies Code, by redeeming Own Shares and without complying with the requirements specified in Art. 456 of the Commercial Companies Code, pursuant to Art. 360 § 2 point 2 of the Commercial Companies Code, because the Company redeems Own Shares acquired for remuneration, which was paid in full from the amounts that, in accordance with Art. 348 § 1 of the Commercial Companies Code could be intended for distribution among the Company's shareholders.
5. The purpose of reducing the Company's share capital is to redeem Company's Own Shares and, consequently, to adjust the amount of the Company's share capital to the sum of the nominal value of all shares in the Company's share capital remaining after the redemption of the Own Shares.
6. The amount obtained from the reduction of the Company's share capital, i.e. PLN 85,882.20. will be transferred to the Company's separate reserve capital, established in accordance with Art. 457 § 2 sentence 1 of the Commercial Companies Code pursuant to § 2 below.

§ 2

In connection with the reduction of the Company's share capital by means of redemption of Own Shares referred to in § 1 above, pursuant to Art. 457 § 2 sentence 1 of the Commercial Companies Code, the Company hereby creates a separate reserve capital to which the amount of PLN 85,882.20 obtained from the reduction of the Company's share capital is transferred.

§ 3

The Ordinary General Meeting of the Company hereby, in connection with the change in the designation of the Company's shares and the reduction of the Company's share capital based on this resolution, decides to amend § 6 of the Company's Articles of Association.

1. the current §6 of the Company's Articles of Association shall read as follows

"The share capital of the Company amounts to PLN 647,600 (in words: six hundred and forty-seven thousand, six hundred zlotys) and is divided into 6,476,000 (in words: six million, four hundred and seventy-six thousand) series A ordinary bearer shares, with a nominal value of PLN 0.10 (ten groszy) each."

§ 4

The resolution comes into force upon its adoption, provided that the reduction of the share capital and the creation of reserve capital and the amendment of the Company's Articles of Association will take place upon entry of the changes in the register of entrepreneurs of the National Court Register.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,819,944 votes;

- against: 0 votes;

- abstentions: 0 votes;

no objection was raised.



Resolution no. 31

of the Ordinary General Meeting of Ten Square Games S.A.

with its registered office in Wrocław of May 23rd, 2024

on amending the Articles of Association of the Company in connection with the granting of personal rights

§ 1

The Ordinary General Meeting of Shareholders of the Company, acting on the basis of Article 354§1 and Article 430 §1 of the Commercial Companies Code and §12 section 5 item. 9 of the Company's Articles of Association, resolves to amend the Company's Articles of Association as follows:

1. Current §14.3 of the Company's Articles of Association shall read as follows:

"3.As long as MJP Fundacja Rodzinna (number RFR: 687, Tax Identification Number: 8971931395.) is a shareholder of the Company holding shares of the Company:

1. representing at least 10% but no more than 20% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, NIP 8971931395) will be entitled to a personal right to appoint and dismiss 1 (one) member of the Supervisory Board serving as Chairman of the Supervisory Board;

2. representing at least 20% but no more than 30% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, NIP 8971931395) will have a personal right to appoint and dismiss 2 (two) members of the Supervisory Board, including one acting as Chairman of the Supervisory Board;

3. representing at least 30% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, Tax Identification Number 8971931395) will have a personal right to appoint and dismiss 3 (three) members of the Supervisory Board, including one acting as Chairman of the Supervisory Board."

2. Current §14.4 of the Company's Articles of Association shall read as follows:

"4. As long as AMP Fundacja rodzinna (number RFR: 820, Tax Identification No. 8971929642) is a shareholder of the Company holding shares of the Company:

1. representing at least 10% of the Company's share capital - the shareholder - AMP Fundacja rodzinna (number RFR: 820, Tax Identification No. 8971929642) will be entitled to the personal right to appoint and dismiss 1 (one) member of the Supervisory Board."

3. Current §14.5 of the Company's Articles of Association shall read as follows:

"5. For the avoidance of doubt, in the event that the shareholding of a shareholder of MJP Fundacja Rodzinna decreases below 20% but above 10% or below 30% but above 20% of the Company's share capital, MJP Fundacja Rodzinna shall only be entitled to the personal entitlement referred to in paragraph 3(1) or paragraph 3(2), respectively, even if its subsequent shareholding in the Company's share capital increases to a level exceeding 20% or 30% of the Company's share capital, respectively."

4. Current §14.9 of the Company's Articles of Association shall read as follows:

"9. Subject to paragraphs 7 and 8 above, in the event that the Chairman of the Supervisory Board ceases to serve (including in the event of the Chairman's resignation from his position), appointed pursuant to paragraph 3 item 1, item 2 or item 3 above, the right to appoint a new Chairman of the Supervisory Board shall be vested in the shareholder MJP Fundacja rodzinna pursuant to the powers provided for in paragraph 3 item 1, item 2 or item 3 above. In the event that a shareholder of MJP Fundacja rodzinna fails to appoint a new Chairman of the Supervisory Board within 14 (fourteen) days from the date on which the Chairman of the Supervisory Board



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ceases to hold office, the personal right of MJP Fundacja rodzinna to appoint the Chairman of the Supervisory Board shall expire, and the election of the Chairman of the Supervisory Board shall be made, at the next meeting, from among its members, by the Supervisory Board."

§ 2

The resolution comes into force upon its adoption, with the proviso that the amendment to the Articles of Association will take effect upon entry in the Register of Entrepreneurs of the National Court Register.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,688,065 votes;
 - against: 131,879 votes;
 - abstentions: 0 votes;
- no objection was raised.

Resolution No. 32

of the Ordinary General Meeting of Ten Square Games S.A.
with its registered office in Wrocław of May 23rd, 2024
regarding adoption of the unified text of Articles of Association

§1

The Ordinary General Meeting decides to adopt the consolidated text of the Company's Articles of Association with the following content:

STATUTES OF A JOINT COMPANY

- consolidated text

General provisions

§1

§1

1. The Company's business name is: Ten Square Games spółka akcyjna.
2. The Company may use the abbreviation: Ten Square Games S.A.
3. The Company may also use the name together with a distinctive graphic sign.
4. The company was established as a result of the transformation into a joint-stock company of a company operating under the name Ten Square Games spółka z ograniczoną odpowiedzialnością with its registered office in Wrocław

§2

The registered office of the Company is in Wrocław.



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§3

1. The Company may operate within the territory of the Republic of Poland and beyond its borders.
2. The company may establish branches, subsidiaries and plants in the country and abroad, join other companies, cooperatives and economic organizations, as well as purchase and sell stocks and shares in other companies.

§4 The duration of the Company is unlimited.

The subject of the Company's activity

§5

1. The scope of the Company's activity includes:

- a) PKD 62.01.Z Activities related to software,
- b) PKD 62.02.Z Activities related to consulting in the field of IT,
- c) PKD 62.03.Z Activities related to the management of IT devices,
- d) PKD 62.09. Z Other service activities in the field of information and computer technologies,
- e) PKD 63.11.Z Data processing, website management (hosting) and similar activities,
- f) PKD 63.12.Z Internet portals,
- g) PKD 58.21.Z Publishing activities in computer games,
- h) PKD 58.29.Z Publishing activities in the field of other software,
- i) PKD 63.99.Z Other service activities in the field of information, not classified elsewhere,
- j) PKD 72.19.Z Scientific research and development in the field of other natural sciences and technical,
- k) PKD 73.1 Advertising.

2. If undertaking or conducting business activity within the scope of the Company's business activity specified above requires a permit, license or concession from the competent state authority, conducting such activity may take place after obtaining a permit, license or concession.

Share capital

§6 The share capital of the Company amounts to PLN 647,600 (in words: six hundred and forty-seven thousand, six hundred zlotys) and is divided into 6,476,000 (in words: six million, four hundred and seventy-six thousand) series A ordinary bearer shares, with a nominal value of PLN 0.10 (ten groszy) each.

§7

1. Shares in the Company may be both registered and bearer shares.
2. Conversion of bearer shares into registered shares is unacceptable as long as the Company's shares are traded on the regulated market.
3. One share gives the right to one vote at the General Meeting.
4. The share capital of the Company was paid up in full before the registration of the Company.
5. (repealed).
6. If the Company's shares are admitted to trading on a regulated market or in an alternative trading system, each shareholder whose shares are not admitted to trading on such a market has the right to request that such shares be admitted to trading on such a market. Admission of such shares to trading on the regulated market



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or alternative trading system will take place immediately, but not later than within 6 (six) months from the date of receipt of the request of the authorized shareholder

Increase and decrease of the share capital

§8

1. The share capital may be increased or decreased pursuant to a resolution of the General Meeting.
2. The share capital may be increased by issuing new bearer shares or by increasing the nominal value of existing shares. The share capital may also be increased by transferring to it from the supplementary capital or the reserve fund the funds specified by a resolution of the General Meeting.
3. In the case of further issues of shares, each subsequent issue will be marked with the next letter of the alphabet.
4. The share capital may be reduced by reducing the nominal value of shares or by redemption of a part of shares.
5. The Company may issue bonds, including convertible bonds.
6. A resolution concerning the issue of convertible bonds and bonds with pre-emptive rights to take up shares, amending the Articles of Association, redemption of shares, reducing the share capital, selling the enterprise or its organized part and dissolving the Company is passed by a majority of 3/4 of votes.
7. From the moment the Company becomes a public company, the adoption by the General Meeting of a resolution on increasing the share capital providing for the acquisition of new shares by way of private subscription or open subscription by a designated addressee requires the presence of shareholders representing at least 1/3 of the share capital. If the meeting of the General Meeting is not held due to the lack of the quorum indicated in the preceding sentence, another General Meeting may be convened, during which a resolution may be adopted regardless of the number of shareholders present at the General Meeting.

Redemption of shares

§9

1. Shares may be redeemed with the shareholder's consent by way of their purchase by the Company (voluntary redemption). Voluntary redemption may not be made more often than once in a financial year.
2. A shareholder may apply for redemption of his shares to the Management Board. In such a case, the Management Board will propose the adoption of a resolution on redemption of shares in the agenda of the next General Meeting.
3. Voluntary redemption of shares takes place under the conditions set out in a resolution of the General Meeting, which should specify in particular the legal basis for redemption, the amount of remuneration due to the shareholder of the redeemed shares or the justification for redemption of shares without remuneration and the method of reducing the share capital.
4. A resolution concerning the redemption of shares is adopted by a majority of 3/4 of votes. If at least half of the share capital is represented at the General Meeting, a simple majority of votes is sufficient to adopt a resolution on redemption of shares.
5. Redemption of shares takes place at the moment of reduction of the Company's share capital.

Governing bodies of the company

§10

The Company's governing bodies are:

- 1) General Meeting,



ten square games

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

- 2) Supervisory Board,
- 3) Management Board.

General Meeting

§11

1. General Meetings may be held at the Company's registered office or in Warsaw.
2. The General Meeting may be ordinary or extraordinary.
3. The Ordinary General Meeting is convened by the Management Board not later than within 6 (six) months after the end of each financial year.
4. The Extraordinary General Meeting is convened by the Management Board to consider matters requiring immediate resolution, on its own initiative, at the request of the Supervisory Board or shareholders representing at least 1/20 of the share capital. If the Management Board fails to convene the Ordinary General Meeting within the time limit specified in sec. 3, the Supervisory Board is entitled to convene the Ordinary General Meeting.
5. The General Meeting is convened by announcement, which should be made at least 3 (three) weeks before the date of the General Meeting.
6. If the Company becomes a public company, the General Meeting is convened by an announcement posted on the Company's website, which should be made no later than 26 (twenty-six) days before the date of the General Meeting.

§ 12

1. A shareholder may participate in the General Meeting in person or by proxy.
2. The General Meeting may adopt resolutions only on matters included in the agenda, unless the entire share capital is represented at the General Meeting and none of those present objected to the adoption of the resolution.
3. The Supervisory Board as well as a shareholder or shareholders representing at least 1/20 of the share capital may request that certain matters be included in the agenda of the next General Meeting. The request should be submitted to the Management Board no later than 14 (fourteen), and if the Company becomes a public company, no later than 21 (twenty one) days before the scheduled date of the meeting. The request should include a justification or a draft resolution regarding the proposed agenda item. The request may be submitted in electronic form.
4. The Management Board is obliged immediately, but not later than 4 (four) days, and if the Company is a public company, not later than 18 (eighteen) days before the scheduled date of the General Meeting, announce changes to the agenda, introduced at the request of shareholders or the Supervisory Board. The announcement is made in the manner appropriate for convening the General Meeting.
5. Apart from other matters indicated in the Code of Commercial Companies, resolutions of the General Meeting require:
 - 1) reviewing and approving the Management Board's report on the Company's activities and the financial statements for the previous financial year,
 - 2) distribution of profits or coverage of losses, the amount of write-offs for supplementary capital and other funds, determination of the date of determining the right to dividend, the amount of the dividend and the date of payment of the dividend,
 - 3) acknowledging the fulfillment of duties by members of the Company's governing bodies,



- 4) making decisions regarding claims for compensation for damage caused when establishing the Company, exercising management or supervision,
 - 5) disposal or lease of an enterprise or its organized part and the establishment of a limited right in rem thereon,
 - 6) liquidation of the Company and appointment of a liquidator,
 - 7) issue of convertible or pre-emptive bonds and subscription warrants indicated in Art. 453 § 2 of the Code of Commercial Companies, 8) purchase of the Company's own shares in the case specified in Art. 362 § 1 item 2 of the Code of Commercial Companies and the authorization to purchase them in the case specified in Art. 362 § 1 point 8 of the Code of Commercial Companies,
 - 9) amending the Company's Articles of Association, including adopting resolutions on increasing and decreasing the share capital,
 - 10) conclusion of a subsidiary management agreement,
 - 11) adopting the remuneration policy for members of the management board and the supervisory board, 12) adopting the Regulations of the General Meeting,
 - 13) adopting resolutions on the redemption of shares, 14) determining the date according to which the list of shareholders entitled to dividend for a given financial year is established (dividend day),
 - 15) taking other decisions provided for by law and these Articles of Association, and settling matters raised by shareholders, the Management Board and the Supervisory Board,
 - 16) dissolution of the Company.
6. Resolutions of the General Meeting referred to in this paragraph, section 5, items 7 and 9 are adopted by a 3/4 majority of votes, unless the provisions of the Commercial Companies Code provide for more stringent conditions.
7. A resolution concerning the financing by the Company of the purchase or acquisition of shares issued by it is passed by a majority of 2/3 of votes. However, if at least half of the share capital is represented at the General Meeting, an absolute majority of votes is sufficient to adopt a resolution.
8. In a situation where the balance sheet drawn up by the Management Board shows a loss exceeding the sum of supplementary and reserve capitals and 1/3 of the share capital, an absolute majority of votes is sufficient to adopt a resolution on the dissolution of the Company.
9. Resolution on amending the Articles of Association, increasing the benefits of shareholders or limiting the rights granted personally to individual shareholders in accordance with Art. 354 of the Code of Commercial Companies, requires the consent of all shareholders concerned.
10. Acquisition and disposal of real estate, perpetual usufruct or a share in real estate or perpetual usufruct or their encumbrance, in particular with a limited right in rem, does not require the consent of the General Meeting.
11. A majority of 2/3 votes is required to adopt resolutions on a significant change in the subject of the Company's activity and on the merger of the Company. A significant change in the subject of the Company's activity may take place without the buyout of shares, if the resolution of the General Meeting regarding this change is adopted by a majority of 2/3 of votes in the presence of persons representing at least half of the share capital.
12. Resolutions may also be adopted without being formally convened, if the entire share capital is represented and no one present objects to the holding of the General Meeting or to the inclusion of particular matters on the agenda.
13. Unless the provisions of the Commercial Companies Code or the Articles of Association provide otherwise, the General Meeting is valid and may adopt resolutions regardless of the number of shares represented at it.



14. Resolutions of the General Meeting are adopted by an absolute majority of votes, unless other provisions of the Articles of Association or the Code of Commercial Companies provide otherwise.

15. Voting at the General Meeting is open. A secret ballot is ordered for elections and for motions to recall members of the Company's governing bodies or liquidators, to hold them accountable, in personal matters and at the request of at least one shareholder present or represented at the General Meeting.

16. A resolution on recalling the Management Board or a member of the Management Board or suspending all or some members of the Management Board in their duties before the end of their term of office requires a qualified majority of 2/3 votes.

§13

1. The General Meeting is opened by the Chairman of the Supervisory Board, and in his absence, one of the Supervisory Board members, and in their absence, the President of the Management Board or a person appointed by the Management Board. Then, the Chairman of the General Meeting is elected from among those entitled to participate in the General Meeting.

2. Detailed rules for conducting meetings and adopting resolutions by the General Meeting may be specified in the Regulations of the General Meeting.

3. The Regulations of the General Meeting may be changed by way of a resolution of the General Meeting. In the event of a change in the Regulations, the changes made come into force at the earliest, starting from the next General Meeting.

Supervisory Board

§14

1. The Supervisory Board exercises constant supervision over the Company's activities in all areas of its activity.

2. The Supervisory Board consists of 5 (five) to 7 (seven) members, including the Chairman and Vice-Chairman.

3. As long as MJP Fundacja Rodzinna (number RFR: 687, Tax Identification Number: 8971931395.) is a shareholder of the Company holding shares of the Company:

1. representing at least 10% but no more than 20% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, NIP 8971931395) will be entitled to a personal right to appoint and dismiss 1 (one) member of the Supervisory Board serving as Chairman of the Supervisory Board;

2. representing at least 20% but no more than 30% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, NIP 8971931395) will have a personal right to appoint and dismiss 2 (two) members of the Supervisory Board, including one acting as Chairman of the Supervisory Board;

3. representing at least 30% of the Company's share capital - a shareholder of MJP Fundacja Rodzinna (number RFR: 687, Tax Identification Number 8971931395) will have a personal right to appoint and dismiss 3 (three) members of the Supervisory Board, including one acting as Chairman of the Supervisory Board.

4. As long as AMP Fundacja rodzinna (number RFR: 820, Tax Identification No. 8971929642) is a shareholder of the Company holding shares of the Company:

1. representing at least 10% of the Company's share capital - the shareholder - AMP Fundacja rodzinna (number RFR: 820, Tax Identification No. 8971929642) will be entitled to the personal right to appoint and dismiss 1 (one) member of the Supervisory Board

5. For the avoidance of doubt, in the event that the shareholding of a shareholder of MJP Fundacja Rodzinna decreases below 20% but above 10% or below 30% but above 20% of the Company's share capital, MJP Fundacja Rodzinna shall only be entitled to the personal entitlement referred to in paragraph 3(1) or paragraph 3(2), respectively, even if its subsequent shareholding in the Company's share capital increases to a level exceeding 20% or 30% of the Company's share capital, respectively.



6. Appointment and dismissal of members of the Supervisory Board in accordance with sec. 3 point 1, point 2 or point 3 and sec. 4 point 1 above takes place by way of a written statement delivered to the Company.
7. In the event of a loss by a given shareholder of the personal entitlement referred to, respectively, in sec. 3 point 1, point 2 or point 3 or in sec. 4 point 1 above, in particular in connection with the reduction of the share in the share capital of the Company below the level indicated, respectively, in sec. 3 point 1, point 2 or point 3 or in sec. 4 point 1 above, the personal entitlement expires, and the General Meeting is entitled to appoint and dismiss members of the Supervisory Board.
8. Subject to sec. 7 above, in the event of expiry of the mandate of a member of the Supervisory Board appointed in accordance with sec. 3 point 1, point 2 or point 3 or sec. 4 item 1 above, regardless of the reason (including the resignation of a member of the Supervisory Board from the function), the right to appoint a new member of the Supervisory Board to replace the member of the Supervisory Board whose mandate has expired is vested in the shareholder who originally appointed the member of the Supervisory Board, whose mandate has expired, provided that the shareholder has not lost the personal right to appoint such a member of the Supervisory Board. If a given shareholder fails to appoint a new member of the Supervisory Board within 14 (fourteen) days from the date of expiry of the mandate of a member of the Supervisory Board, the personal entitlement of a given shareholder expires, and the General Meeting is entitled to appoint and dismiss a new member of the Supervisory Board.
9. Subject to paragraphs 7 and 8 above, in the event that the Chairman of the Supervisory Board ceases to serve (including in the event of the Chairman's resignation from his position), appointed pursuant to paragraph 3 item 1, item 2 or item 3 above, the right to appoint a new Chairman of the Supervisory Board shall be vested in the shareholder MJP Fundacja rodzinna pursuant to the powers provided for in paragraph 3 item 1, item 2 or item 3 above. In the event that a shareholder of MJP Fundacja rodzinna fails to appoint a new Chairman of the Supervisory Board within 14 (fourteen) days from the date on which the Chairman of the Supervisory Board ceases to hold office, the personal right of MJP Fundacja rodzinna to appoint the Chairman of the Supervisory Board shall expire, and the election of the Chairman of the Supervisory Board shall be made, at the next meeting, from among its members, by the Supervisory Board.
10. Other members of the Supervisory Board are appointed and dismissed by the General Meeting.
11. The joint term of office of the members of the Supervisory Board lasts 3 (three) years. The term of office is calculated in full financial years. Each member of the Supervisory Board may be re-elected to perform this function. The mandate of a member of the Supervisory Board expires at the latest on the date of the General Meeting approving the financial statements for the last full financial year of performing the function of a member of the Supervisory Board.
- 12) sale or purchase of significant assets of the Company, where the (market) value of the transaction exceeds PLN 3 million net. The amount of PLN 3 million net is calculated for a one-off transaction, and in relation to transactions made on the basis of the same agreement or agreements concluded with the same entity, the value of assets for a period of 48 months is added;
- 13) concluding a contract for the sale of rights to the game or a contract for the use of rights to the game, regardless of the value of the transaction;
- 14) expressing consent to grant sureties, guarantees, incurring promissory note liabilities or liabilities secured by a promissory note, establishing pledges;
- 15) granting consent for Members of the Management Board to perform functions in management boards/supervisory boards of other companies, excluding companies for which the Company is the parent company within the meaning of the Accounting Act of 29 September 1994;
- 16) granting consent for the Company to conclude an agreement or make a transaction with a shareholder/shareholders holding in total more than 5% of the Company's shares, the value of which exceeds PLN 500,000.00 net at a time or during a given financial year;

17) creation of new companies, as well as sale of shares in companies for which the Company is the parent company within the meaning of the Act of 29 September 1994 on accounting;

18) establishment/liquidation of foundations, as well as sponsorship or charity activities, the value of which exceeds PLN 500,000.00 net at a time or during a given financial year.

29b. The Supervisory Board has the right to adopt a resolution on examining, at the Company's expense, a matter concerning the Company's operations or its assets by a selected advisor (Supervisory Board Advisor). An advisor to the Supervisory Board may also be selected to prepare specific analyzes and opinions. In the agreement between the Company and the Advisor to the Supervisory Board, the Company is represented by the Supervisory Board. By adopting the resolution referred to in Art. 382 (1) § 1 of the Code of Commercial Companies, the Supervisory Board determines the scope of the examination, analysis or opinion as well as the rules of cooperation with the Advisor to the Supervisory Board, in particular the remuneration of the Advisor to the Supervisory Board. The General Meeting is authorized to determine the maximum total cost of remuneration of all Advisors to the Supervisory Board that the Company may incur during the financial year.

30. The appointment or dismissal of members of the Management Board requires an absolute majority of votes of the Supervisory Board.

Management Board

§15

1. The Management Board manages the Company's operations, manages its assets and represents the Company outside.

2. The Management Board of the Company consists of 1 (one) to 6 (six) members. The Management Board consists of the President of the Management Board and/or Vice-Presidents of the Management Board and/or members of the Management Board appointed and dismissed by the Supervisory Board.

3. The joint term of office of the Management Board members is 3 (three) years. The term of office is calculated in full financial years. Each member of the Management Board may be re-elected for the next term of office.

4. The mandates of members of the Management Board expire on the date of the General Meeting approving the financial statements for the last full financial year of performing the functions of members of the Management Board.

5. Members of the Management Board may be reappointed to the Management Board for subsequent terms of office.

6. Resolutions of the Management Board are adopted by an absolute majority of votes cast. In the event of an equality of votes, the vote of the President of the Management Board is decisive.

7. The Management Board is considered capable of adopting resolutions if each member of the Management Board has been notified of the meeting to be held and at least half of the total number of members of the Management Board is present at the meeting.

8. Meetings of the Management Board are held in the place indicated by the person convening the meeting. You can also participate in the meeting using means of direct remote communication. Each member of the Management Board has the right to convene a meeting. Each member of the Management Board must receive a written (delivered in person, courier or registered mail) or sent via means of remote communication (e-mail, instant messaging) notification of the meeting to be held, at least for 3 (three) days before the date of the meeting. In urgent cases, the President of the Management Board may order a different method and a shorter deadline for notifying members of the Management Board about the date of the meeting or order the meeting to be held outside the Company's registered office.

9. The Management Board may adopt resolutions in writing or using means of direct remote communication. Members of the management board may participate in adopting resolutions of the management board by casting their votes in writing through another member of the management board. Resolutions of the



Management Board may be adopted if all its members have been properly notified of the date, procedure and content of the resolution being voted on.

10. The Management Board may grant a proxy. The appointment of a commercial proxy requires the consent of all members of the Management Board. The proxy may be revoked at any time by a written statement addressed to the proxy and signed by one member of the Management Board.

11. The Management Board may appoint proxies of the Company to perform activities of a specific type, authorized to act within the limits of the power of attorney granted to them.

12. In the case of concluding contracts between the Company and members of the Management Board, the Company is represented by the Supervisory Board. The Supervisory Board may authorize one or more members to perform such legal acts by way of a resolution.

13. The Company's employees are subject to the Management Board, which concludes and terminates employment contracts with the Company's employees and determines their remuneration.

14. The following persons are entitled to represent the Company:

1) in the case of a one-person Management Board: one member of the Management Board alone,

2) in the case of a multi-person Management Board: two members of the Management Board acting jointly or one member of the Management Board acting jointly with a proxy.

15. A member of the Management Board informs the Management Board of any conflict of interest in connection with the function performed or of the possibility of its occurrence and refrains from taking part in the discussion and from voting on the resolution on the matter in which the conflict of interest has arisen.

16. Detailed rules for the organization and operation of the Management Board may be specified in the Regulations of the Management Board, adopted by the Management Board and approved by the Supervisory Board.

17. The Management Board is obliged to provide the Supervisory Board, at its request, with information about:

1) resolutions of the Management Board and their subject;

2) the situation of the Company, including its assets, as well as significant circumstances related to the conduct of the Company's affairs, in particular in the operational, investment and HR areas;

3) progress in the implementation of the designated directions of development of the Company's operations, and should indicate any deviations from the previously designated directions, providing at the same time the reasons for the deviations;

4) transactions and other events or circumstances that significantly affect or may affect the Company's financial situation, including its profitability or liquidity;

5) changes to the information previously provided to the Supervisory Board, if these changes significantly affect or may affect the situation of the Company.

18. Implementation of the obligations referred to in § 15 sec. 17 points 1-5, includes information held by the management board regarding subsidiaries and related companies within the meaning of the Commercial Companies Code.

19. Information indicated in:

1) § 15 sec. 17 items 1-3 of the Articles of Association, should be submitted by the Management Board at meetings of the Supervisory Board (in electronic form, in documents or orally, as requested by the Supervisory Board), provided that the Supervisory Board not later than 3 days before the meeting of the Supervisory Board informs the Management Board about the meeting and indicates the scope of information to be presented by the Management Board at the meeting and the form of their submission;



2) § 15 sec. 17 items 4-5 of the Articles of Association, should be provided by the Management Board in electronic form or in document form, provided that the Supervisory Board requests the Management Board to provide such information. The request of the Supervisory Board should specify the scope of the requested information and the deadline for replying, not shorter than 7 days.

Share in profits and Company funds

§ 16

1. Shareholders have the right to participate in the profit shown in the financial statement, audited by a statutory auditor, which was designated by the General Meeting for payment to shareholders.
2. The company creates the following capitals and funds:
 - 1) share capital,
 - 2) supplementary capital,
 - 3) reserve fund.
3. Pursuant to a resolution of the General Meeting, the Company may also create other funds, including funds to cover individual losses or expenses or intended for specific purposes (reserve capital).
4. The amount of write-offs for supplementary capital and other funds is determined by the General Meeting.
5. Supplementary capital is created from write-offs from net profit. The write-off for this capital may not be less than 8% of the net annual profit. Making write-offs to supplementary capital may be discontinued when this capital is not less than 1/3 of the share capital.

Fiscal year

§17

1. The Company's financial year begins on January 1 and ends on December 31 of the same calendar year.
2. Within 3 (three) months after the end of the financial year, the Management Board is obliged to prepare and submit to the Supervisory Board a report on the Company's activities in the previous financial year.

Final Provisions

§18

1. The Company publishes its announcements in the "Monitor Sądowy i Gospodarczy".
2. In matters not covered by these Articles of Association, the provisions of the Commercial Companies Code shall apply.

§2 The resolution comes into force upon its adoption.

The number of shares from which votes were cast is 1,819,944, which constitutes 24.81% of the share capital. The total number of valid votes is 1,819,944, including:

- for: 1,690,255 votes;
 - against: 129,689 votes;
 - abstentions: 0 votes;
- no objection was raised.





ten square_games

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