

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

The Management Board of the company Ten Square Games S.A. with its registered office in Wrocław ("the Company"), pursuant to Article 402³ §1 point 2 of the Commercial Companies Code, informs that as of the date of the announcement of the convening of the Ordinary General Meeting of the Company (scheduled for 14 May 2025), i.e. as of 15 April 2025

1. the total number of shares in the Company amounts to 6,476,000 (six million four hundred seventy-six thousand), which are dematerialized bearer shares with a nominal value of PLN 0.10 each, of which 131,280 are treasury shares held by the Company;
2. the total number of votes attached to the Company's shares amounts to 6,476,000 (six million four hundred seventy-six thousand), however, voting rights will not be exercised in respect of 131,280 treasury shares held by the Company, which entitle to 131,280 votes at the Ordinary General Meeting of the Company.

More information about the shareholding structure can be found on the website: <https://tensquaregames.com/investors/shares/stockholders/>