

**Documentation Submitted to the Ordinary General Meeting of Shareholders
of Ten Square Games S.A. convened for 14 May 2025**

On March 24, 2025, the Company published its annual report, which included, among other things: the Standalone Financial Statements of Ten Square Games S.A. as of December 31, 2024, together with the report of the independent auditor; the Consolidated Financial Statements of the Ten Square Games S.A. Capital Group for the period from January 1, 2024, to December 31, 2024, together with the report of the independent auditor; and the Management Board Report on the operations of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the period from January 1, 2024, to December 31, 2024.

These documents have been published on the website:
<https://tensquaregames.com/pl/report-category/okresowe/>

Below is the content of the resolutions and assessments of the Supervisory Board of Ten Square Games S.A. submitted to the Company's Ordinary General Meeting of Shareholders.



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Ten Square Games S.A. ul. Traugutta 45, 50-416 Wrocław, Poland

KRS: 0000704863 NIP: 8982196752 REGON: 021744780
District Court for Wrocław-Fabryczna in Wrocław, NCR 6th Commercial Division
Share capital: 647.600,00 PLN

**Resolution No. 1
of the Supervisory Board of Ten Square Games S.A.
dated April 7, 2025
regarding the adoption of the Report on the Remuneration of Members of the Management Board and the
Supervisory Board of Ten Square Games S.A.
for the year 2024**

§ 1

1. The Supervisory Board resolves to adopt the Report on the Remuneration of Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for the year 2024, which constitutes an appendix to this resolution.
2. The Board submits a motion to the Ordinary General Meeting of Shareholders of the Company to adopt a resolution providing an opinion on the Report on the Remuneration of Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for the year 2024.

§ 2

The resolution enters into force upon its adoption.

/Report on the remuneration of the Company's Supervisory Board is provided in a separate file/



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Resolution No. 2
of the Supervisory Board of Ten Square Games S.A.
dated April 7, 2025
regarding the adoption of the report on the activities of the Supervisory Board of the Company
for the financial year 2024

§ 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 financial year 2024, which includes:
 - a) a summary of the activities of the Supervisory Board and its committees in 2024, along with information on the composition of the Board and its committees,
 - b) the results of the evaluation of: the annual standalone financial statements of Ten Square Games S.A. for 2024, the consolidated financial statements of the Ten Square Games S.A. Capital Group for 2024, the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. in 2024, and the Management Board's proposal regarding the allocation of profit for 2024,
 - c) an assessment of the Company's situation in 2024 on a consolidated basis, including an evaluation of internal control systems, risk management, compliance, and internal audit functions,
 - d) an assessment of the Company's application of corporate governance rules and its compliance with information disclosure obligations under the Warsaw Stock Exchange Rules and relevant regulations governing current and periodic information submitted by securities issuers,
 - e) an assessment of the legitimacy of expenses incurred by Ten Square Games S.A. under its charitable and sponsorship policy in 2024,
 - f) information on the degree of implementation of the diversity policy with respect to the Management Board and the Supervisory Board of Ten Square Games S.A. in 2024,
 - g) an evaluation of how the Management Board fulfilled its information obligations toward the Supervisory Board,
 - h) information on the total remuneration due from the Company for all audits commissioned by the Supervisory Board during 2024.
2. The content of the Report on the Activities of the Supervisory Board of Ten Square Games S.A. for the financial year 2024 constitutes an annex to this resolution.
3. The Supervisory Board submits a motion to the Ordinary General Meeting of Shareholders of the Company to approve the Report on the Activities of the Supervisory Board for the financial year 2024 and to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024.



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Uchwała wchodzi w życie z chwilą jej podjęcia.

/The Report on the Activities of the Company's Supervisory Board is provided in a separate file./



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**Resolution No. 3
of the Supervisory Board of Ten Square Games S.A.
dated 7 April 2025
on the recommendation to the Ordinary General Meeting of the Company regarding the distribution of profit
for 2024**

§ 1

The Supervisory Board, taking into account the assessment of the Management Board's motion concerning the distribution of net profit earned in the financial year 2024 and the payment of a dividend (as presented in Part II, point 2 of the Report on the Activities of the Supervisory Board of Ten Square Games S.A. for 2024), recommends that the Ordinary General Meeting of Shareholders of the Company adopts a resolution under which:

- 1) the Company's net profit earned in 2024 in the amount of PLN 72,694,774 (in words: seventy-two million six hundred ninety-four thousand seven hundred seventy-four zloty) shall be fully allocated for distribution among shareholders in the form of a dividend;
- 2) a portion of the reserve capital created from retained earnings from previous years, in the amount of PLN 27,345,902.45 (in words: twenty-seven million three hundred forty-five thousand nine hundred two zloty and forty-five groszy), shall also be allocated for the payment of dividend to shareholders.

which gives a total amount allocated for distribution to shareholders of PLN 100,040,676.45 (in words: one hundred million forty thousand six hundred seventy-six zloty and forty-five groszy). Based on the Management Board's best estimates, the proposed dividend amount - taking into account treasury shares that will be transferred as part of the settlement of incentive programs by the dividend record date - translates into a dividend of PLN 15.73 per share. This is based on the assumption that the number of shares eligible for dividend payment will amount to 6,359,865 (in words: six million three hundred fifty-nine thousand eight hundred sixty-five) shares, out of the total number of shares in the Company of 6,476,000, i.e. excluding treasury shares held by the Company on the dividend record date.

The Supervisory Board recommends setting the dividend record date for June 20, 2025, and the dividend payment date for June 27, 2025, which is in accordance with applicable law and the regulations of the Central Securities Depository of Poland (KDPW).

§ 2

The resolution enters into force upon its adoption.



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