

**ANNOUNCEMENT OF THE SUPERVISORY BOARD DATED 23 MARCH 2026
ON CONVENING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TEN SQUARE GAMES S.A.
(the "Announcement")**

Zgromadzenie Akcjonariuszy Spółki (dalej: „NWZ”) i przedstawia następujące informacje:

The Supervisory Board of Ten Square Games S.A., with its registered office in Wrocław (address: 45 Romualda Traugutta Street, 50-416 Wrocław), entered in the register of entrepreneurs of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, under KRS number: 0000704863, REGON: 021744780, NIP: 8982196752 (the "Company"), acting pursuant to Article 399 §2 and Articles 402¹ and 402² of the Commercial Companies Code, hereby convenes an Extraordinary General Meeting of Shareholders of the Company (the "EGM") and provides the following information:

1. DATE, TIME AND VENUE OF THE GENERAL MEETING AND THE DETAILED AGENDA

The Supervisory Board of the Company convenes the EGM for **21 April 2026 at 10:00 a.m. at the Company's registered office** in Wrocław, at Traugutta 45, with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on amending the resolution regarding the introduction of the Incentive Program for the financial years 2025–2029.
6. Closing of the Extraordinary General Meeting of Shareholders.

2. SHAREHOLDER'S RIGHT TO REQUEST THAT CERTAIN MATTERS BE INCLUDED IN THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Article 401 §1 of the Commercial Companies Code, a shareholder or shareholders representing at least one-twentieth of the share capital may request that specific matters be included in the agenda of the Extraordinary General Meeting.

Such a request should be submitted no later than twenty-one days prior to the date of the EGM, i.e. no later than 31 March 2026.

The request to include specific matters in the agenda of the EGM should include a justification or a draft resolution concerning the proposed agenda item. The request may be submitted in electronic form to the following address: wza@tensquaregames.com.

A shareholder requesting that specific matters be included in the agenda of the EGM should demonstrate holding an appropriate number of shares in the Company as at the date of submitting



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the request, by attaching to the request a copy (scan) of the deposit certificate and the documents specified in item 12 of this announcement.

No later than eighteen days prior to the scheduled date of the General Meeting, i.e. by 3 April 2026, any changes to the agenda introduced at the request of a shareholder or shareholders will be announced by way of a current report and published on the Company's website at: <https://tensquaregames.com/investors/shaft-of-the-meetings/>, in the "Investors – Corporate Governance – General Meetings" section.

3. SHAREHOLDER'S RIGHT TO SUBMIT DRAFT RESOLUTIONS CONCERNING MATTERS INCLUDED IN THE AGENDA OF THE EGM OR MATTERS TO BE INCLUDED IN THE AGENDA PRIOR TO THE EGM

Pursuant to Article 401 §4 of the Commercial Companies Code, a shareholder or shareholders representing at least one-twentieth of the share capital may, prior to the date of the EGM, submit draft resolutions concerning matters included in the agenda of the EGM or matters to be included in the agenda. The request should include a justification or a draft resolution concerning the proposed agenda item. Submissions may be made in electronic form to the following address:

wza@tensquaregames.com.

Shareholders submitting draft resolutions should demonstrate holding an appropriate number of shares in the Company as at the date of submission, by attaching to the submission a copy (scan) of the deposit certificate and the documents specified in item 12 of this announcement.

Draft resolutions submitted by shareholders will be promptly announced by way of a current report and published on the Company's website at: <https://tensquaregames.com/investors/shaft-of-the-meetings/>, in the "Investors – Corporate Governance – General Meetings" section.

4. SHAREHOLDER'S RIGHT TO SUBMIT DRAFT RESOLUTIONS CONCERNING MATTERS INCLUDED IN THE AGENDA DURING THE GENERAL MEETING

Pursuant to Article 401 §5 of the Commercial Companies Code, each shareholder of the Company entitled to participate in the EGM may, during the EGM, submit draft resolutions concerning matters included in the agenda.

5. INFORMATION ON THE METHOD OF EXERCISING VOTING RIGHTS BY A PROXY, INCLUDING IN PARTICULAR ON THE FORMS USED WHEN VOTING BY A PROXY AND ON THE METHOD OF NOTIFYING THE COMPANY OF THE APPOINTMENT OF A PROXY USING ELECTRONIC COMMUNICATION MEANS

A shareholder may participate in the EGM and exercise voting rights either in person or through a proxy (proxies). Members of the Management Board and employees of the Company may act as proxies at the General Meeting..



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A proxy exercises all rights of the shareholder at the EGM, unless otherwise stipulated in the power of attorney. A proxy may grant a further power of attorney if this follows from the content of the original power of attorney. A proxy may represent more than one shareholder and vote differently from the shares of each shareholder. A shareholder holding shares recorded in an omnibus account may appoint separate proxies to exercise rights attached to shares recorded in that account. A shareholder holding shares recorded in more than one securities account may appoint separate proxies to exercise rights attached to shares recorded in each of those accounts.

If a member of the Management Board, a member of the Supervisory Board, an employee of the Company, or a member of the governing bodies or an employee of a subsidiary of the Company acts as a proxy at the General Meeting, the power of attorney may authorize representation at only one General Meeting. The proxy is obliged to disclose to the shareholder any circumstances indicating the existence or possibility of a conflict of interest. Granting a further power of attorney is excluded, and the proxy shall vote in accordance with the instructions given by the shareholder.

A power of attorney to participate in the EGM and to exercise voting rights must be granted in writing or in electronic form. Granting a power of attorney in electronic form does not require a secure electronic signature verified by a valid qualified certificate.

A proxy holding a written power of attorney should submit, when signing the attendance list at the EGM, the original power of attorney, a copy of the power of attorney certified as a true copy of the original by a notary or other authorized official, or a copy prepared in accordance with applicable regulations, together with copies of documents enabling verification of the authority to represent the shareholder (an up-to-date excerpt from the National Court Register in the case of legal entities and partnerships). In order to identify the shareholder and the proxy representing them, documents specified in item 12 of this announcement should be attached to and presented together with the document confirming the granting of the power of attorney, or submitted to the person(s) designated for the registration of shareholders.

Granting a power of attorney in electronic form should be notified using electronic means of communication. A shareholder shall notify the Company of the granting or revocation of a power of attorney in electronic form via email at: wza@tensquaregames.com no later than 19 April 2026 at 8:00 p.m. (failure to meet the deadline for notifying the Company of granting a power of attorney in electronic form does not prevent the proxy from participating in the EGM on the basis of a power of attorney granted in writing).

The notification of granting a power of attorney should include precise identification of the proxy and the principal (in the case of natural persons – name, surname, telephone number and email address; in the case of non-natural persons – name, registered office, KRS number, telephone number and email address). The information on granting the power of attorney should also specify its scope, i.e. indicate the number of shares from which voting rights will be exercised and the date and name of the general meeting at which these rights will be exercised. Along with the notification, the shareholder or a person entitled to participate in the EGM shall send:



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- a) a document confirming the granting of the power of attorney;
- b) documents specified in item 12 of this announcement.

If any of the above documents are prepared in a language other than Polish, the proxy is obliged to attach a translation into Polish prepared by a sworn translator.

If a shareholder provides the proxy with instructions regarding the exercise of voting rights (including by using the proxy voting instruction form available at the above website address), the Company will not verify whether the proxy exercises voting rights in accordance with the instructions of the principal.

The Company has the right to verify the submitted notifications and to undertake actions aimed at identifying the shareholder and the proxy, as well as confirming proper authorization. Verification may, in particular, consist of a follow-up question addressed by telephone or electronically to the shareholder or the proxy in order to confirm the granting of the power of attorney and its scope. In case of doubt, the Company may undertake further actions to verify the validity of a power of attorney granted in electronic form and to identify the shareholder and the proxy, including requesting the proxy to present additional documents. The Company reserves that failure to respond to questions asked during the verification process will be treated as an inability to verify the granting of the power of attorney and will constitute grounds for refusing the proxy's participation in the EGM. Notifications that do not meet the above requirements shall have no legal effect vis-à-vis the Company. The Company shall not be liable for errors in completing the power of attorney document or for actions of persons using powers of attorney.

The above rules shall apply accordingly to the amendment or revocation of a granted power of attorney.

6. POSSIBILITY AND METHOD OF PARTICIPATING IN THE EGM BY MEANS OF ELECTRONIC COMMUNICATION, INFORMATION ON HOW TO SPEAK DURING THE EGM USING ELECTRONIC COMMUNICATION, AND INFORMATION ON HOW TO EXERCISE VOTING RIGHTS BY CORRESPONDENCE OR BY MEANS OF ELECTRONIC COMMUNICATION

The Company does not provide for the possibility of participating in, speaking during, or exercising voting rights at the Extraordinary General Meeting by means of electronic communication.

The Company does not provide for the possibility of exercising voting rights at the Extraordinary General Meeting by correspondence

7. SHAREHOLDER'S RIGHT TO ASK QUESTIONS CONCERNING MATTERS INCLUDED IN THE AGENDA OF THE GENERAL MEETING

During the EGM, a shareholder has the right to ask questions concerning matters included in the agenda of the General Meeting. Pursuant to Article 428 §1 of the Commercial Companies Code, the Management Board is obliged to provide the shareholder, at their request, with information concerning the Company if it is justified for the assessment of a matter included in the agenda..

8. RECORD DATE FOR PARTICIPATION IN THE EGM



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Pursuant to Article 406¹ §1 of the Commercial Companies Code, the record date for participation in the EGM falls sixteen days prior to the date of the EGM, i.e. on 5 April 2026 (the "**Record Date**").

9. INFORMATION ON THE RIGHT TO PARTICIPATE IN THE EGM

Only persons who are shareholders of the Company on the Record Date indicated in item 8 of this announcement shall have the right to participate in the EGM.

Persons entitled to participate in the EGM will be those who:

- a) have the Company's shares recorded in their securities account sixteen days prior to the date of the EGM, i.e. on 5 April 2026; and
- b) not earlier than after the announcement of the convening of the Extraordinary General Meeting and not later than on the first business day following the Record Date, request the entity maintaining their securities account to issue a registered certificate confirming the right to participate in the General Meeting.

The certificate should include:

- a) the business name (name), registered office, address and stamp of the issuer and the certificate number;
- b) the number of shares;
- c) a separate designation of the shares referred to in Article 55 of the Act of 29 July 2005 on Trading in Financial Instruments;
- d) the business name (name), registered office and address of the public company that issued the shares;
- e) the nominal value of the shares;
- f) the name and surname or business name (name) of the person entitled from the shares, pledgee or usufructuary;
- g) the registered office (place of residence) and address of the person entitled from the shares, pledgee or usufructuary;
- h) the purpose of issuing the certificate;
- i) an indication of the entity entitled to exercise voting rights attached to the shares;
- j) the date and place of issuance of the certificate; and
- k) the signature of the person authorized to issue the certificate.

A shareholder of the Company who intends to participate in the EGM and exercise voting rights in person should, for identification purposes, present or submit to the person(s) designated for the registration of shareholders the documents specified in item 12 of this announcement.

If a shareholder grants a power of attorney to participate in the EGM and exercise voting rights, in order to identify the shareholder and the proxy representing them, the document confirming the granting of the power of attorney should be accompanied by and presented together with, or submitted to the person(s) designated for the registration of shareholders, the originals or copies of the documents referred to in item 12 of this announcement.

10. LIST OF SHAREHOLDERS



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The Company shall determine the list of shareholders entitled to participate in the EGM on the basis of a list prepared by the entity maintaining the securities depository in accordance with the provisions on trading in financial instruments (National Depository for Securities – Krajowy Depozyt Papierów Wartościowych S.A.).

The list of shareholders, signed by the Company's Management Board, will include the names and surnames or business names of the entitled shareholders, their place of residence (registered office), the number of shares held, and the number of votes to which they are entitled. A shareholder who is a natural person may provide an address for service instead of their place of residence.

Pursuant to Article 407 §1 of the Commercial Companies Code, the list of shareholders entitled to participate in the EGM will be available for inspection at the Management Board's premises – the Company's registered office in Wrocław, 45 Romualda Traugutta Street, 50-416 Wrocław – for three business days prior to the date of the EGM, i.e. on 16–17 and 20 April 2026. Shareholders may review the list at the above-mentioned premises of the Management Board.

Shareholders may also request a copy of the list of shareholders upon reimbursement of the costs of its preparation or request that the list be sent free of charge by email, indicating the email address to which it should be sent. Such a request may be submitted in electronic form to: wza@tensquaregames.com.

The shareholder should attach to the request a copy (scan) of the deposit certificate, unless they are included in the list of shareholders entitled to participate in the General Meeting, as well as the documents specified in item 12 of this announcement.

In the same manner, a shareholder may request that copies of draft resolutions on matters included in the agenda be provided within one week prior to the date of the EGM.

11. ACCESS TO DOCUMENTATION AND COMMUNICATION WITH THE COMPANY REGARDING THE EGM

Persons entitled to participate in the EGM may obtain the full text of the documentation to be presented to the General Meeting, as well as draft resolutions, on the Company's website at: <https://tensquaregames.com/investors/shaft-of-the-meetings/>, in the "Investors – Corporate Governance – General Meetings" section.

A paper version of the documentation for shareholders will not be provided.

Prior to the date of the EGM, shareholders may communicate with the Company by means of electronic communication. Communication shall take place via the Company's email address: wza@tensquaregames.com. Documents shall be deemed delivered to the Company by electronic means of communication upon their receipt by the Company's server. The shareholder bears all risks associated with the use of electronic communication.

12. DOCUMENTS SUBMITTED BY SHAREHOLDERS OF THE COMPANY IN CONNECTION WITH ACTIONS PERFORMED UNDER THIS ANNOUNCEMENT



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In the cases specified in this announcement, shareholders voting in person or through a proxy shall submit:

- a) in the case of a shareholder who is a natural person – a copy (scan) of an identity card, passport pages enabling identification, or another valid official document confirming the identity of the shareholder;
- b) in the case of a shareholder who is not a natural person – a copy (scan) of a current excerpt from the relevant register or another document confirming the existence of such shareholder and the right of its representative(s) to represent the shareholder;
- c) in the case of a proxy who is a natural person – a copy (scan) of an identity card, passport pages enabling identification, or another valid official document confirming the identity of the proxy;
- d) in the case of a proxy who is not a natural person – a copy (scan) of a current excerpt from the relevant register or another document confirming the existence of such proxy and the right of its representative(s) to represent the proxy.

In the case of foreign entities where no relevant registers are maintained in the country of their registered office, instead of a copy or scan of the register excerpt referred to above, copies or scans of documents confirming the existence of such entity and valid documents confirming the right of its representative(s) to represent it should be attached.

In the event of any doubts as to the content or authenticity of the copies of the documents referred to above, the Company or the person(s) designated by the Company to register shareholders may request, prior to the commencement of the EGM, that the originals of such documents or copies certified as true copies of the originals by a notary or another entity authorized to certify conformity with the original be presented, and may also request that the Company be allowed to make and retain copies thereof.

In the event of: (i) failure to present (or presentation of outdated) documents referred to above, or (ii) refusal to present or to allow the making and retention of copies of the originals of such documents or their certified copies in the situation described in the preceding paragraph, the shareholder or the shareholder's proxy may be denied participation in the EGM.

All documents referred to in this item 12 (or elsewhere in this announcement) prepared in a foreign language should be accompanied by an appropriate translation into Polish prepared by a sworn translator.

Documents should be attached in a form appropriate to the manner of submission (a paper document or its copy, or, in the case of documents sent electronically, a scan in PDF format).

The Company may undertake necessary actions to identify the shareholder or proxy and to verify the validity of the submitted documents. Verification may, in particular, consist of a follow-up question addressed by telephone or electronically to the shareholder or the proxy.

13. DRAFT RESOLUTIONS OF THE EGM

Draft resolutions of the EGM are available in a separate attachment.

14. OTHER INFORMATION

The proceedings of the EGM will be conducted in Polish. The participation of a foreign language interpreter is not provided for.



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The controller of personal data of shareholders and their proxies is Ten Square Games S.A., with its registered office in Wrocław. Detailed information on the processing of personal data of shareholders and their proxies is available at: <https://tensquaregames.com/investors/shaft-of-the-meetings/>.

Persons authorized to participate in the EGM will be able to register and receive an electronic device for voting on the day and at the place of the EGM, starting from 9:00 a.m.

In matters not covered by this announcement, the provisions of the Commercial Companies Code and other applicable laws, as well as the Company's Articles of Association and the Rules of Procedure of the General Meeting of Shareholders, shall apply.



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