

INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF TEN SQUARE GAMES S.A.

The Management Board of Ten Square Games S.A., with its registered office in Wrocław (the "Company"), pursuant to Article 402(3) § 1(2) of the Commercial Companies Code, hereby informs that as at the date of the announcement on convening the Annual General Meeting of the Company (scheduled for 21 April 2026), i.e. as at 23 March 2026:

1. the total number of shares in the Company is 6,476,000 (six million four hundred seventy-six thousand), all of which are dematerialised bearer shares with a nominal value of PLN 0.10 each, including 113,135 treasury shares held by the Company;
2. the total number of voting rights attached to the Company's shares is 6,476,000 (six million four hundred seventy-six thousand), provided that voting rights will not be exercised in respect of 113,135 treasury shares held by the Company, representing 113,135 votes at the Annual General Meeting of the Company.

More information on the shareholding structure is available at:
<https://tensquaregames.com/investors/shares/stockholders/>



ten square games

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VI Wydział Gospodarczy Krajowego Rejestru Sądowego.
Kapitał zakładowy: 647.600,00 PLN