

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

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 Extraordinary 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 dematerialized bearer shares with a nominal value of PLN 0.10 each, of which 113,135 shares are 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, which represent 113,135 votes at the Extraordinary General Meeting of the Company.

More information on the shareholding structure is available at:

<https://tensquaregames.com/pl/inwestorzy/shares/stockholders/>.



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: 647.600,00 PLN