

Documentation submitted to the Annual General Meeting of Shareholders of Ten Square Games S.A. convened for 21 April 2026

On 23 March 2026, the Company published its annual report, including, among others: the Separate Financial Statements of Ten Square Games S.A. prepared as at 31 December 2025 together with the independent auditor's report, the Consolidated Financial Statements of the Ten Square Games S.A. Group for the period from 1 January 2025 to 31 December 2025 together with the independent auditor's report, as well as the Management Board's report on the activities of the Ten Square Games S.A. Group and Ten Square Games S.A. for the period from 1 January 2025 to 31 December 2025.

These documents are available at:
<https://tensquaregames.com/report-category/current/>

The Remuneration Policy for Members of the Management Board and the Supervisory Board in force at Ten Square Games S.A. is available on the Company's website at:
<https://tensquaregames.com/investors/corporate-governance/corporate-documents/>

Below are the resolutions and assessments of the Supervisory Board of Ten Square Games S.A. submitted to the Annual General Meeting of the Company.

Resolution No. 1
of the Supervisory Board of Ten Square Games S.A.
dated 23 March 2026
regarding the adoption of the Remuneration Report of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for 2025

§ 1

1. The Supervisory Board resolves to adopt the Remuneration Report of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for 2025, which constitutes an appendix to this resolution.
2. The Supervisory Board submits a motion to the Annual General Meeting of Shareholders of the Company to adopt a resolution expressing an opinion on the



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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

Remuneration Report of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for 2025.

§ 2

This resolution shall enter into force upon its adoption.

/The Remuneration Report of the Supervisory Board of the Company is provided in a separate document./

Resolution No. 2 of the Supervisory Board of Ten Square Games S.A. dated 23 March 2026

regarding the adoption of the Supervisory Board's report on its activities for the financial year 2025

§ 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 2025, including:
 - a) a summary of the activities of the Supervisory Board and its committees in the financial year 2025, together with information on the composition of the Board and its committees;
 - b) the results of the assessment of: the annual separate financial statements of Ten Square Games S.A. for 2025, the annual consolidated financial statements of the Ten Square Games S.A. Group for 2025, the Management Board's report on the activities of the Ten Square Games S.A. Group and Ten Square Games S.A. in 2025, and the Management Board's proposal regarding the distribution of profit for 2025;
 - c) an assessment of the Company's situation in 2025 on a consolidated basis, including an evaluation of internal control systems, risk management, compliance and the internal audit function;
 - d) an assessment of the Company's application of corporate governance principles and the manner of fulfilling disclosure obligations related thereto, as set out in the Exchange Rules and regulations concerning current and periodic information disclosed by issuers of securities;



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- e) an assessment of the reasonableness of expenditures incurred by Ten Square Games S.A. in connection with its charitable and sponsorship policy in 2025;
 - 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 2025;
 - g) an assessment of the Management Board's performance of its information obligations towards the Supervisory Board;
 - h) information on the total remuneration payable by the Company in respect of all audits commissioned by the Supervisory Board during 2025.
2. The content of the Report on the activities of the Supervisory Board of Ten Square Games S.A. for the financial year 2025 constitutes an appendix to this resolution.
 3. The Supervisory Board submits a motion to the Annual General Meeting of Shareholders of the Company to approve the Report on the activities of the Supervisory Board for the financial year 2025 and to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2025.

§ 2

This resolution shall enter into force upon its adoption.

/The Report on the activities of the Supervisory Board of the Company is provided in a separate document./





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