

Resolution No. 2

of the Supervisory Board of Ten Square Games S.A. dated 30 March 2026 regarding the issuance of an opinion on matters intended to be included in the agenda of the Annual General Meeting of the Company's Shareholders

Acting pursuant to § 14 point 29a item 6 of the Company's Articles of Association, and having regard to Principle 4.7 of the Best Practice for GPW Listed Companies 2021, the Supervisory Board hereby resolves as follows:

§ 1

1. The Supervisory Board gives a positive opinion on the draft resolutions proposed by the Management Board for the Company's Annual General Meeting, concerning the matters covered by items 2, 4-10, 12-13 and 16 of the agenda of the Annual General Meeting, indicating that:
 - a. the election of the Chairperson of the Annual General Meeting and the approval of the agenda of the General Meeting are necessary to ensure the proper conduct of the Meeting;
 - b. the review and approval of the "Separate Financial Statements of Ten Square Games S.A. prepared as at 31 December 2025" results from the applicable provisions of law, i.e. Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code, as well as § 12 section 5 item 1 of the Company's Articles of Association, and the Management Board's motion to the General Meeting of the Company's Shareholders for approval of these financial statements is consistent with the recommendation of the Supervisory Board;
 - c. the review and approval of the "Consolidated Financial Statements of the Ten Square Games S.A. Group prepared as at 31 December 2025" results from the applicable provisions of law, i.e. Article 395 § 5 of the Commercial Companies Code, and the Management Board's motion to the General Meeting of the Company's Shareholders for approval of these financial statements is consistent with the recommendation of the Supervisory Board;
 - d. the review and approval of the "Report on the Activities of the Ten Square Games S.A. Group and Ten Square Games S.A. for 2025" results from the applicable provisions of law, i.e. Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code, as well as § 12 section 5 item 1 of the Company's Articles of Association, and the Management Board's motion to the General Meeting of the Company's Shareholders for approval of this report is consistent with the recommendation of the Supervisory Board;
 - e. the adoption of a resolution on the distribution of profit for 2025 and the payment of dividend results from the applicable provisions of law, i.e. Article 395 § 2 item 2 of the Commercial Companies Code, as well as § 12 section 5 item 2 of the Company's Articles of Association, and the Management Board's motion to the General Meeting of the Company's Shareholders regarding the distribution of profit and payment of dividend has been positively assessed and has obtained the recommendation of the Supervisory Board;
 - f. the adoption of a resolution regarding the Report on the Remuneration of Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for 2025 results from the applicable provisions of law, i.e. Article 90g section 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, and the report has been positively assessed by the statutory auditor performing the audit service;
 - g. the adoption of resolutions regarding the discharge from liability of the members of the Company's Management Board results from the applicable provisions of law, i.e. Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, as well as § 12 section 5 item 3 of the Company's Articles of Association, and the

Supervisory Board positively assesses the performance of duties by the individual members of the Company's Management Board in 2025;

- h. the adoption of a resolution regarding the Remuneration Policy for Members of the Management Board and the Supervisory Board applicable at Ten Square Games S.A. is justified in view of Article 90e section 4 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, pursuant to which a resolution on the remuneration policy is adopted at least once every four years. The Remuneration Policy for Members of the Management Board and the Supervisory Board currently in force in the Company remains up to date; therefore, it is justified for it to be adopted by the General Meeting of the Company's Shareholders in its unchanged wording.
2. At the same time, the Supervisory Board refused to issue an opinion with respect to the resolutions concerning the granting of discharge from liability to the individual members of the Supervisory Board, the approval of the report on the activities of the Supervisory Board in 2025, and the resolution on determining the rules of remuneration for Members of the Supervisory Board of Ten Square Games S.A., due to the fact that such an opinion would be issued in its own matter.

§ 2

This Resolution shall enter into force upon its adoption.