

To:

Financial Supervisory Authority

Financial Instruments and Investments Sector

Bucharest Stock Exchange

CURRENT REPORT

In compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of the report: July 9th, 2021

Name of issuer: FIREBYTE GAMES S.A.

Headquarters: Cluj-Napoca, 119 Motilor Street, Cluj County

Telephone: +40 771282894

Trade Register no/date: J12/6845/2017

Tax Identification Code: 38624397, **Subscribed and paid share capital:** 3.521.782,7 lei

Cod LEI: 78720012FMADM8GOYX42

Regulated market where issued securities are traded: Bucharest Stock Exchange, - Aero Premium Tier, SMT, market symbol: FRB

Important events to be reported: **Decision of the Board of Directors regarding the results of the additional procedure in connection with Decision no. 1 EGMS of 28.05.2021**

Firebyte Games informs the investors on the decision of the Board of Directors, meeting on July 8, 2021, to validate the result of the expression of the shareholders' option in connection with Decision no. 1 of the Extraordinary General Meeting of Shareholders of 28.05.2021.

A number of 4 shareholders expressed their option, within the term mentioned in Decision no. 1 EGMS of 28.05.2021, and a number of 6.602.306 shares were made available to the company to support the development plans and obligations of the company.

Adrian Danciu
Member of the Board of Directors

