

No.21/01.08.2022

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: August 01, 2022**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:** 4.402.228,4 lei**LEI Code:** 78720012FMADM8GOYX42**Regulated market where issued securities are traded:** Bucharest Stock Exchange, - Aero Premium Tier, SMT, market symbol: FRB**Important events to be reported: The Ordinary General Meeting of Shareholders held on August 01, 2022 at the first convocation; Decisions adopted.**

The Ordinary General Meeting of the Shareholders of Firebyte Games SA carried out its works at the first convocation, on 01.08.2022, at 14:00, at the registered office of Firebyte Games SA, 119 Motilor Street, floor 3, Cluj-Napoca. According to the Convener, the persons with the quality of shareholder on the reference date, 19.07.2022, were entitled to participate and vote.

The meeting was attended in person, by representative or by correspondence, shareholders holding a number of 21.698.123 voting shares, representing 57,9857% of the total number of voting shares in the share capital of Firebyte Games SA (6,602,504 shares, representing 15% of the share capital, are shares without voting rights, as they are owned by the company).

The Ordinary General Meeting was chaired by Mr. Danciu Adrian, member of the Board of Directors of Firebyte Games SA.

At the Ordinary General Meeting, all the items on the agenda were debated and approved, the shareholders deciding the following:

Decision 1

It is approved the election of the financial auditor MBO Audit & Accounting S.R.L. for the financial years 2022 and 2023 and the mandate of the Board of Directors for signing the contract with the financial auditor.

Decision 2

It is approved the company's participation by offering product development services within a project in the field of block-chain technology and empowering the Board of Directors to represent the company.

Decision 3

It is approved the remuneration policy of non-executive directors and managers of the company in accordance with art. 106 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities.

Decision 4

It is approved the date of 18.08.2022 as the date of registration (ex-date: 17.08.2022) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 of Law 24/2017.

Decision 5

It is approved the mandate, with the possibility of substitution, of Mr. Ovidiu Stegaru, in order to carry out all the procedures and formalities provided by law for carrying out the decisions of the Assembly, to submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as to other public or private entities.

Chairman of the Board

Grigore CHIȘ



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