

No.11/28.04.2022

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:** April 28, 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 April 28, 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 28.04.2022, at 14:00, at the registered office of Firebyte Games SA, 119 Moșilor Street, floor 3, Cluj-Napoca. According to the Convener, the persons with the quality of shareholder on the reference date, 15.04.2022, were entitled to participate and vote.

The meeting was attended in person, by representative or by correspondence, shareholders holding a number of 21,064,458 voting shares, representing 56,2923% 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 audited annual financial statements of the Company, related to the financial year 2021, based on the Directors' Report and the Report of the financial auditor of the Company.

**Decision 2**

It is approved the discharge of the directors of the Company for the activity carried out in the financial year 2021, based on the reports presented.

**Decision 3**

It is approved the Revenue and Expenditure Budget for the financial year 2022.

**Decision 4**

It is approved the date of **18.05.2022** as the date of registration (ex-date: **17.05.2022**) of the shareholders affected by 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, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, to submit and take acts and sign for this purpose in the name 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**



[www.firebyte.ro](http://www.firebyte.ro)



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