

PROJECT
DECISION of
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
from 19 January 2024

The Extraordinary General Meeting of Shareholders of FIREBYTE GAMES, Romanian legal entity with its registered office in Cluj-Napoca, jud. Cluj, str. Henri Barbusse no. 44-46, 6th floor, registered with the Cluj Trade Register under no. J12/6845/2017, having Unique Identification Code 38624397,

AS FOLLOWS:

- The agenda for the Extraordinary General Meeting of Shareholders;
- Law 31/1990 on companies, as amended and supplemented;
- Law 24/2017 on issuers of financial instruments and market operations;
- Law 126/2018 on markets in financial instruments;

DECIDES

Decision no 1

It is approved the modification of art. 4.1 of the Constitutive Act of the company, by adding the following NACE Codes:

NACE Code 7219 "Research-development in other natural sciences and engineering"

Decision no 2

It is Approved the attraction of sources of financing from non-reimbursable European funds, in order to use them in a project with a maximum value of 5 million euros (non-reimbursable funds and own contribution), having the following objectives:

- Research & Development Structure Development (CDI) and Innovation at Firebyte Games S.A. by developing software based on artificial intelligence (AI) models and technologies for secure document processing and organization;
- Staffing;
- Procurement of software and hardware for the purpose of developing and enhancing research and innovation capacities and adopting advanced technologies.

Empowering the General Manager of the Company to submit, pick up and sign with the right of single signature of the following:

- Financing application, business plan and all their annexes for accessing non-reimbursable funds with European funding (North West Regional Operational Programme, Call for proposals no. PRNV/2023/111/1, A more competitive and smarter Europe by promoting innovative and smart economic transformation and regional ICT connectivity. Priority 1: A competitive region through innovation, digitalisation and dynamic businesses. Specific objective 1.1: Developing and increasing research and innovation capacities and adopting advanced technologies);
- Financing contract, procurement documents, commercial contracts deriving from contracting and implementing the project, payment/reimbursement requests, progress reports, any other document necessary for the proper implementation of the project;
- All the necessary payments derived from the contracts signed with the institutions that will be involved in the project implementation.

The empowerment of the General Manager to represent the Company, with the right of unique signature, for any other activities and documents necessary for the proper implementation of the project within the value limits set out above, but not specifically mentioned.

Decision no 3

It is approved the date of **09.02.2024** as the date of registration (ex-date: **08.02.2024**) of shareholders on which the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders are reflected, according to Article 87 of Law 24/2017.

Decision no 4

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 for the fulfillment of 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 other public or private entities.