

No.90/19.01.2024

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: January 19, 2024**Name of issuer:** FIREBYTE GAMES S.A.**Headquarters:** Cluj-Napoca, 44-46 Henri Barbusse Street, floor 6, Cluj County**Telephone:** +40 771282894**Trade Register no/date:** J12/6845/2017**Tax Identification Code:** 38624397, **Subscribed and paid share capital:** 4.182.200,80 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: The Extraordinary General Meeting of Shareholders from 19.01.2024, at the first convocation; Decisions adopted.**

The Extraordinary General Meeting of Shareholders of Firebyte Games SA carried out its works at the first convocation, on 19.01.2024, at 14:00, in Cluj-Napoca, Calea Moșilor no. 119. According to the Convener, persons with the status of shareholder on the reference date 08.01.2024 were entitled to participate and vote.

The meeting was attended personally, by representative or by correspondence, shareholders holding a number of 21,749.732 voting shares, representing 52,0055% of the total number of voting shares in the share capital of Firebyte Games SA.

The meeting of the Extraordinary General Assembly was chaired by Mr. Danciu Adrian, member of the Board of Directors of Firebyte Games SA.

In the presence of shareholders representing 52,0055% (21,749,732 shares) from share capital and 52.0055% (21,749,732 voting rights) from total voting rights, with the vote "for" of the shareholders representing 100% (21.749.732 votes) of the votes of the shareholders present, represented or who expressed their vote by correspondence, with a vote "against" of the shareholders representing 0% of the votes of the shareholders present, represented or who voted by correspondence, with a vote "abstention" of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by correspondence, all items on the agenda were debated and approved, with shareholders deciding as follows:

Decision no 1

It is approved the modifying 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.

It is approved the 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.

It is approved 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.

Chairman of the Board of Directors
Grigore CHIȘ