

No.22/22.04.2024

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:** April 22, 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:** 4.499.516,20 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 Ordinary General Meeting of Shareholders held on April 22, 2024 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 22.04.2024, at 14:00, in Cluj-Napoca, 119 Moșilor Street. According to the Convener, the persons with the quality of shareholder on the reference date, 11.04.2024, were entitled to participate and vote.

The meeting was attended by shareholders holding a number of 21,498,948 voting shares, representing 47,7806% of the total number of voting shares in the share capital of Firebyte Games SA.

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

In the presence of shareholders representing 47,7806% (21,498,948 shares) of the share capital and 47,7806% (21,498,948 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (21,498,948 votes) from the votes of the shareholders present, represented or who voted by correspondence, with a vote „against” of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by correspondence, with a “abstention” vote 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, the shareholders deciding the following:

#### Decision 1

It is approved the audited annual financial statements of the Company, related to the financial year 2023, 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 2023, based on the reports presented.

#### Decision 3

It is approved the Revenue and Expenditure Budget for the financial year 2024.

#### Decision 4

It is approved the Investment Plan for the financial year 2024.

**Decision 5**

It is approved the remuneration of the members of the Board of Directors for the year 2024.

**Decision 6**

It is approved the date of 15.05.2024 as the date of registration (ex-date: 14.05.2024) of the shareholders affected by the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 of Law 24/2017.

**Decision 7**

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.

Grigore CHIȘ

Chairman of the Board of Directors