

Warsaw, 19.03.2021

## **Current Report No. 3/2021 EBI**

**Company:** CHERRYPICK GAMES S.A.

**Subject:** Annual General Meeting of Cherrypick Games S.A. on 16 April 2021.

**Legal basis:** §4(2)(1) and (3) of Exhibit 3 to the Alternative Trading System Rules “Current and periodic information provided within the alternative trading system on the NewConnect market”.

### **Content:**

The Management Board of Cherrypick Games S.A. (the “Company”), acting pursuant to Article 399 § 1 and Articles 402(1) and 402(2) of the Commercial Companies Code, convenes an Ordinary General Meeting of the Company to be held on 16 April 2021 at 11:00 a.m. at the Company’s registered office in Warsaw at ul. Izbicka 8A.

In view of the current epidemiological situation in Poland, the Company draws the attention of Shareholders to the possibility of granting a proxy to participate and vote on behalf of Shareholders in accordance with the voting instructions. If you have any questions regarding proxy voting, please contact us at the following email address: [hello@cherrypickgames.com](mailto:hello@cherrypickgames.com)