

Warsaw, 1.04.2022

## **Current Report No. 7/2022 EBI**

**Company:** CHERRY PICK GAMES S.A.

**Subject:** Convening of the Annual General Meeting of Cherrypick Games S.A. on 29 April 2022.

**Legal basis:** § 4(2)(1), (2) and (3) of Exhibit 3 to the Alternative Trading System Rules “Current and periodic information provided in 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 and § 22.2 and § 22.3 of the Company’s Articles of Association, convenes an Ordinary General Meeting of the Company to be held at Spaces Marszałkowska, 126/134 Marszałkowska Street (1st floor), 00-008 Warsaw, on 29 April 2022 at 12:00.

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)