

Warsaw, 29.04.2022

## **Current Report No. 9/2022 EBI**

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

**Subject:** Resolutions adopted by the Annual General Meeting on 29 April 2022.

**Legal basis:** § 4, sec. 2, points 7-9 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”) informs that the Ordinary General Meeting adopted all resolutions included in the agenda and did not withdraw from consideration of any of the items on the planned agenda. During the Ordinary General Meeting, objections were raised to resolutions 5, 6, 19 and 20.