

## Current Report No. 3/2022 ESPI

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

**Subject:** List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of the Company on 25 January 2022.

**Legal basis:** Art. 70 sec 3 Act on Offering – WZA list above 5 %.

### Content:

The Management Board of Cherrypick Games S.A. (the “Company”) announces that at the Extraordinary General Meeting of the Company held on 25 January 2022, the following shareholders held at least 5% of the number of votes:

1. *Marcin Kwaśnica* held 552,476 shares of the Company, which entitled to 552,476 votes, which constituted 60.68% of the number of votes at this Extraordinary General Meeting and corresponded to 40.64% of the total number of votes in the Company.
2. *Michał Sroczyński* held 280,065 shares of the Company, which entitled to 280,065 votes, which constituted 30.76% of votes at this Extraordinary General Meeting and corresponded to 20.60% of the total number of votes in the Company.
3. *Movie Games S.A.* with its registered office in Warsaw held 68,101 shares of the Company, which entitled to 68,100 votes, which constituted 7.48% of votes at this Extraordinary General Meeting and corresponded to 5.01% of the total number of votes in the Company.