

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:** Octombrie 6, 2023

**Name of issuer:** FIREBYTE GAMES S.A.

**Headquarters:** Cluj-Napoca, no 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:** 4.182.200,80 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 from 06.10.2023, at the first convocation; Decisions adopted.**

The Ordinary General Meeting of Shareholders of Firebyte Games SA carried out its works at the first convocation, on 06.10.2023, at 14:00, in Cluj-Napoca, Calea Motilor no. 119. According to the Convener, persons with the status of shareholder on the reference date 25.09.2023 were entitled to participate and vote.

The meeting was attended personally, by representative or by correspondence, shareholders holding a number of 21,609,003 voting shares, representing 51.6690% of the total number of voting shares in the share capital of Firebyte Games SA.

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

In the presence of shareholders representing 51.6690% (21.609.003 shares) from share capital and 51.6690% (21.609.003 voting rights) from total voting rights, with the vote "for" of the shareholders representing 100% (21.609.003 votes) of the votes of the shareholders present, represented or who expressed their vote by correspondence, with a vote "against" of the shareholders representing 0% of the votes of the shareholders present, represented or who voted by correspondence, with a vote "abstention" 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, with shareholders deciding as follows:

**Decizion 1**

The members of the Board of Directors are elected for a term of 4 years: Chiş Grigore, Danciu Adrian and Alexă Mihai-Cristian.

**Decizion 2**

It is elected MBO AUDIT & ACCOUNTING S.R.L. as the financial auditor of the company for the financial years 2024 and 2025 and the Board of Directors is mandated for signing the contract with the financial auditor.

**Decizion 3**

The date of 25.10.2023 is approved as the registration date (ex-data: 24.10.2023) of the shareholders on which the effects of the decisions adopted by the Ordinary General Meeting of Shareholders are reflected, according to art. 87 of Law 24/2017.

**Decizion 4**

The mandate, with the possibility of substitution, of Mr. Ovidiu Stegaru is approved, in order to carry out all the procedures and formalities provided by law for the fulfillment of the decisions of the Assembly, to submit and take over documents and to sign for this purpose on behalf of the Company, in the relationship with the Trade Register, FSA, BVB, as well as with other public or private entities.

Grigore Chiş  
President of the Board