

NOTICE OF EXTRAORDINARY GENERAL MEETING OF

“AAA GAMES STUDIOS, SL”

The Sole Administrator of the company AAA GAMES STUDIOS, SL, in accordance with the provisions of the Articles of Association and the Capital Companies Act, hereby calls the shareholders to an Extraordinary General Meeting to be held at its registered office, located at (28020) Madrid, Calle Poeta Joan Maragall number 22; 1º D, on January 21, 2026, at 7:00 p.m., with the following:

AGENDA

1. Increase in share capital through credit compensation, in accordance with articles 301 et seq. of the Capital Companies Act.

- Review and approval, of the balance sheet serving as the basis for the transaction.
- Determination of the amount of the increase.
- Offsetting of liquid, past due, and enforceable credits owned by the shareholder Ms. CARMEN DE LEÓN LARRAINZAR, the only one whose credit meets the legal requirements.
- Declaration that the subscription corresponds exclusively to said creditor shareholder, as there is no right of preference in this type of non-monetary contribution.
- Amendment of the statutory article relating to share capital.

2. Increase in share capital through cash contributions, in accordance with Articles 295 et seq. of the Capital Companies Act.

- Review and approval, where applicable, of the increase in share capital through cash contributions, recognizing the preemptive subscription rights of shareholders, in accordance with the terms established by law and the bylaws.
- Determination of the amount of the increase.
- Amendment of the article of the bylaws relating to share capital.

3. Delegation of powers for the execution, development, correction, notarization, and registration of the resolutions adopted.

4. Questions and comments.

5. Reading and approval of the minutes.

RIGHT TO INFORMATION: It is hereby stated that shareholders have the right, in accordance with the Law and the Bylaws, to examine at the registered office a copy of the balance sheet on which the increase is based and the report of the administrative body, which justifies the nature and characteristics of the credit to be offset.

In Madrid, on December 26, 2025

Javier Moreno Medina. Sole Administrator.



