

## AAA GAMES STUDIOS, S.L.

### NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of the Articles of Association, the Sole Director hereby summons the shareholders to the Ordinary General Meeting of the company, to be held on July 6, 2026, at 6:30 p.m., in Madrid, (28020), C/ Poeta Joan Maragall nº 22, in order to deliberate and, if appropriate, adopt resolutions on the following items on the agenda:

1. Examination and approval, if applicable, of the Profit and Loss Account, Balance Sheet, Annual Report and Auditors' Report for the 2025 fiscal year, as well as the proposal for the distribution of profits and censure of corporate management.
2. Requests and questions.
3. Reading and approval of the minutes.

It is hereby stated for the purposes provided by law that any shareholder may immediately and free of charge obtain the contents of the documents to be submitted to the General Meeting.

In Madrid, 19th june two thousand and twenty-six.

A handwritten signature in blue ink, appearing to read 'Javier', with a horizontal line drawn through it.

Fdo. Javier Moreno Medina

Administrator