

Warsaw, January 8th 2018

Current Report No. 1/2018

**Subject:**

Release dates for periodic reports in 2018

**Legal basis:**

Art. 56.1.2 of the Public Offering Act – current and periodic information

**Text of the report:**

Acting pursuant to Par. 103.1 of the Regulation of the Minister of Finance on current and periodic information, dated February 19th 2009 (the “Regulation”), the Management Board of 11 bit studios S.A. (the “Company”) announces the release dates for the Company’s periodic reports in 2018:

- The separate full-year report and the consolidated full-year report for 2017 will be published on March 26th 2018,
- The separate report for Q1 2018 will be published on May 10th 2018,
- The separate report for H1 2018 will be published on August 30th 2018,
- The separate report for Q3 2018 will be published on November 14th 2018.

Furthermore, the Company announces that:

- Starting from the report for Q1 2018, the Company will no longer publish consolidated periodic reports. This is due to the fact that the 11 bit studios Group ceased to exist following the disposal of the Company’s subsidiary Games Republic Limited on April 11th 2017 (see Current Report No. 7/2017);
- Pursuant to Par. 101.2 of the Regulation, the Company will not publish a separate or consolidated quarterly report for Q4 2017 or a separate report for Q2 2018.

**For the Company:**

Grzegorz Miechowski, President of the Management Board  
Bartosz Brzostek, Member of the Management Board