

Warsaw, May 24th 2018

Current Report No. 11/2018

**Subject:**

Resolutions passed by 11 bit studios Annual General Meeting on May 24th 2018

**Legal basis:**

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

**Text of the report:**

The Management Board of 11 bit studios S.A. (the “Company”) publishes, attached to this report, the resolutions adopted by the Company’s Annual General Meeting held on May 24th 2018.

**For the Company:**

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board