

Current Report No. 12/2018

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on May 24th 2018

Legal basis:

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Annual General Meeting held on May 24th 2018.

1. Bartosz Brzostek, holding 173,696 shares and 173,696 voting rights, which represented 29.91% of the total vote at the Annual General Meeting and 7.59% of total voting rights.
2. Grzegorz Miechowski, holding 162,696 shares and 162,696 voting rights, which represented 28.01% of the total vote at the Annual General Meeting and 7.11% of total voting rights.
3. Michał Drozdowski, holding 93,630 shares and 93,630 voting rights, which represented 16.12% of the total vote at the Annual General Meeting and 4.09% of total voting rights.
4. Nationale-Nederlanden Otwarty Fundusz Emerytalny, holding 139,061 shares and 139,061 voting rights, which represented 23.94% of the total vote at the Annual General Meeting and 6.08% of total voting rights.

For the Company:

Grzegorz Miechowski, President of the Management Board
Przemysław Marszał, Member of the Management Board