

Current Report No. 14/2018

Subject:

Exceeding of 5% of total voting rights at General Meeting

Legal basis:

Art. 70.1 of the Public Offering Act - acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on June 19th 2018 the Company received a notification from NN Investment Partners TFI S.A., reading as follows:

"Pursuant to Art. 69.1.1 in conjunction with Art. 87.1.2.a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, NN Investment Partners Towarzystwo Funduszy Inwestycyjnych S.A. ("NN TFI") notifies you that the number of 11 bit studios S.A. shares held by all the funds managed by NN TFI exceeded the threshold of 5% of total voting rights in 11 bit studios S.A.

The percentage of total voting rights in 11 bit studios S.A. changed following the purchase of the company shares on June 15th 2018 by NN Fundusz Inwestycyjny Otwarty, NN Specjalistyczny Fundusz Inwestycyjny Otwarty 2, NN (L) Total return Fundusz Inwestycyjny Zamknięty and Fundusz Własności Pracowniczej PKP Specjalistyczny Fundusz Inwestycyjny Otwarty.

Prior to the change, the investment funds managed by NN TFI held 112,476 shares in 11 bit studios S.A., representing 4.93% of the company's share capital and conferring in aggregate 112,476 voting rights, that is 4.93% of total voting rights at the General Meeting of 11 bit studios S.A.

As at the date of exceeding the threshold, the investment funds managed by NN TFI held 119,229 shares in 11 bit studios S.A., representing 5.21% of the company's share capital and conferring in aggregate 119,229 voting rights, that is 5.21% of total voting rights at the General Meeting of 11 bit studios S.A."

For the Company:

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