

Warsaw, September 25th 2018

Current Report No. 21/2018

Subject:

Notice of Extraordinary General Meeting of 11 bit studios S.A. to be held at 12.00 noon on October 25th 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”) hereby gives notice of the Extraordinary General Meeting of the Company to be held at ul. Bertolta Brechta 7 in Warsaw, Poland, on October 25th 2018. The meeting is scheduled to begin at 12.00 noon.

The text of the notice along with draft resolutions, forms of powers of proxy, and all other necessary forms are attached hereto. The documents can also be downloaded from the IR section of the Company’s website: www.ir.11bitstudios.com.

For the Company:

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