Warsaw, October 25th 2018

Current Report No. 27/2018

Subject:
Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting of Shareholders on October 25th 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 Extraordinary General Meeting of Shareholders held on October 25th 2018.

1. Grzegorz Miechowski, holding 160 696 shares and 160 696 voting rights, which represented 21,9 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 7,03 proc. of total voting rights.

2. Przemysław Marszał holding 118 000 shares and 118 000 voting rights, which represented 16,1 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 5,16 proc. of total voting rights.

3. Bartosz Brzostek holding 112 500 shares and 112 500 voting rights, which represented 15,4 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 4,92 proc. of total voting rights.

4. Michał Drozdowski holding 89 630 shares and 89 630 voting rights, which represented 12,2 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 3,92 proc. of total voting rights.

5. Nationale-Nederlanden Otwarty Fundusz Emerytalny holding 89 000 shares and 89 000 voting rights, which represented 12,1 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 3,89 proc. of total voting rights.

6. NN SFIO Akcji 2 holding 42 811 shares and 42 811 voting rights, which represented 5,8 proc. of the total vote at the Extraordinary General Meeting of Shareholders and 1,87 proc. of total voting rights.

For the Company:

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