

Warsaw, April 26th 2018

Current Report No. 5/2018

Subject:

Notice of Annual General Meeting of 11 bit studios to be held at 11.00 am 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”) hereby gives notice of the Annual General Meeting of the Company, to be held at ul. Stalowa 52 in Warsaw, Poland on May 24th 2018. The meeting is scheduled to begin at 11.00 am.

The text of the notice along with the draft resolutions, the forms of the 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
Bartosz Brzostek, Member of the Management Board