

Warsaw, May 9th 2018

Current Report No. 7/2018

**Subject:**

Resignation of Member of Management Board

**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”) announces that on May 9th 2018 Bartosz Brzostek tendered his resignation as Member of the Company’s Management Board. The resignation is due to personal reasons.

The Company would like to thank Mr Brzostek for his commitment and valuable contribution to the Company’s development during his time in office.

**For the Company:**

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board