

Warsaw, May 11th 2018

Current Report No. 8/2018

**Subject:**

Supervisory Board's recommendation on allocation of profit for 2017

**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 the Company's Supervisory Board has issued a positive opinion on the Management Board's recommendation to allocate the entire net profit earned by the Company in 2017, of PLN 3,417,340, to statutory reserve funds.

A final decision on the distribution of the 2017 profit will be made by the Annual General Meeting, which is to be held on May 24th 2018.

**For the Company:**

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board