

Warsaw, January 15th 2020

Current Report No. 1/2020

Subject:

Release dates for periodic reports in 2020

Legal basis:

Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

Pursuant to § 80 section 1 of the Finance Minister's regulation of 29 March 2018 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of 11 bit studios S.A. (the "Company") announces the release dates for the Company's periodic reports in 2020:

- The full-year report for 2019 will be published on March 25th 2019,
- The report for Q1 2020 will be published on May 14th 2020,
- The report for H1 2020 will be published on August 27th 2020,
- The report for Q3 2020 will be published on November 17th 2020.

Furthermore, the Company announces that in accordance with § 79 section 2 of the Regulation the Company will not publish a quarterly report for Q4 2019 and Q2 2020.

For the Company:

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