

Current Report No. 2/2020

Subject:

Appointment of auditor to audit and review financial statements

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. of Warsaw, with registered office at ul. Brechta 7 (the „Company”), hereby announces that at the Supervisory Board meeting held on February 5th 2020, the Supervisory Board - acting pursuant to Art. 66.4 of the Accounting Act of September 29th 1994, Art. 8.4 of the Company’s Articles of Association, and Section 7.3 of the Rules of Procedure for the Company’s Supervisory Board, and having considered the Audit Committee’s recommendation - appointed PricewaterhouseCoopers Polska, Spółka z ograniczoną odpowiedzialnością Audyt Sp. k., with registered office at ul. Polna 11, 00-633 Warsaw, to audit the Company’s financial statements and review its interim financial statements for the financial years ending December 31st 2020 and 2021.

PricewaterhouseCoopers Polska Spółka z ograniczoną odpowiedzialnością Audyt Sp. k. is entered in the list of qualified auditors of financial statements maintained by the National Chamber of Statutory Auditors under Reg. No. 144.

The Company has not previously engaged PricewaterhouseCoopers Polska Sp. z o.o. Audyt Sp.k. to audit and review the Company’s financial statements or provide any other advisory services.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board