

Warsaw, February 21st 2020

Current Report No. 4/2020

Subject:

Disposal of shares by managing person

Legal basis:

Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of 11 bit studios S.A. (the “Company”) announces that on February 20th 2020 the Company received a notification of disposal of the Company shares, given under Art. 19.1 of the Market Abuse Regulation by Mr Grzegorz Miechowski, President of the Company’s Management Board.

The notification is attached to this report.

For the Company:

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