

Warsaw, May 13th 2020

Current Report No. 11/2020

Subject:

Notice of Annual General Meeting of 11 bit studios to be held at 11.00 am on June 09th 2020

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”) hereby gives notice of the Annual General Meeting of the Company, to be held at ul. Brzeska 2 in Warsaw, Poland on June 9th 2020. The meeting is scheduled to begin at 11.00 am.

The text of the notice along with the draft resolutions, the forms of the powers of proxy and all other necessary forms, are attached hereto. The documents can also be downloaded from the IR section of the Company's website:

<https://ir.11bitstudios.com/en/general-meetings>

For the Company:

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