

Warsaw, May 22nd 2020

Current Report No. 13/2020

Subject:

Supplement to Current Report No. 11/2020 of May 13th 2020

Legal basis:

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

Text of the report:

Further to Current Report No. 11/2020 of May 13th 2020, the Management Board of 11 bit studios S.A. (the “**Company**”) publishes the form of the representation on intention to participate in the Company’s Annual General Meeting convened for 11am on June 9th 2020 using electronic means of communication.

The form of the representation is attached as an appendix hereto. The document can also be downloaded from the ‘Investors’ section of the Company’s website: www.ir.11bitstudios.com.

For the Company:

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