

Warsaw, June 9th 2020

Current Report No. 15/2020

**Subject:**

Resolutions passed by 11 bit studios Annual General Meeting on June 9th 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”) informs, that all proposed resolutions were approved by the Company’s Annual General Meeting on June 9th 2020.

**For the Company:**

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board