

Current Report No. 16/2020

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on June 9th 2020

Legal basis:

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Annual General Meeting held on June 9th 2020.

1. Aviva Investors TFI, holding 181,609 shares and 181,609 voting rights, which represented 18.57% of the voting rights at the Annual General Meeting and 7.94% of the total voting rights in the Company.
2. Grzegorz Miechowski, holding 159,000 shares and 159,000 voting rights, which represented 16.26% of the voting rights at the Annual General Meeting and 6.95% of the total voting rights in the Company.
3. Przemysław Marszał, holding 110,300 shares and 110,300 voting rights, which represented 11.28% of the voting rights at the Annual General Meeting and 4.82% of the total voting rights in the Company.
4. NN Investment Partners TFI, holding 109,329 shares and 109,329 voting rights, which represented 11.18% of the voting rights at the Annual General Meeting and 4.78% of the total voting rights in the Company.
5. Nationale-Nederlanden Otwarty Fundusz Emerytalny, holding 89,648 shares and 89,648 voting rights, which represented 9.17% of the voting rights at the Annual General Meeting and 3.92% of the total voting rights in the Company.
6. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 8.65% of the voting rights at the Annual General Meeting and 3.70% of the total voting rights in the Company.
7. Somerset Capital Management, holding 81,537 shares and 81,537 voting rights, which represented 8.34% of the voting rights at the Annual General Meeting and 3.56% of the total voting rights in the Company.
8. Government of Norway, holding 62,210 shares and 62,210 voting rights, which represented 6.36% of the voting rights at the Annual General Meeting and 2.72% of the total voting rights in the Company.
9. Skarbiec TFI, holding 56,839 shares and 56,839 voting rights, which represented 5.81% of the voting rights at the Annual General Meeting and 2.49% of the total voting rights in the Company.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board