

Current Report No. 18/2020

**Subject:**

Conditional registration of securities with CSDP

**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”) announces that on June 23rd 2020 it was notified of the issuance by the Central Securities Depository of Poland (“CSDP”) of Statement No. 525/2020, dated June 23rd 2020, to the effect that the CSDP Management Board, having considered the Company’s application, had executed an agreement with the Company for registration with the securities depository of up to 130,000 (one hundred and thirty thousand) Series G ordinary bearer shares in the Company, with a par value of PLN 0.1 (ten grosz) per share, assigning to them ISIN code PL11BTS00015. The registration is conditional upon the introduction of Series G shares to trading on the regulated market onto which other Company shares assigned the same ISIN code were introduced.

The Series G shares were subscribed for by eligible persons under the Company’s 2017–2019 Incentive Scheme.

Registration of the shares referred to above, on the basis of settlement orders referred to in Section 6 of the Detailed Rules of Operation of the Central Securities Depository of Poland, submitted after the operator of the regulated market makes a decision to introduce up to 130,000 of those shares to trading on the regulated market, will not take place earlier than on the day on which they are so introduced to trading.

**For the Company:**

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board