

Warsaw, June 29th 2020

Current Report No. 20/2020

Subject:

Acquisition of Series B subscription warrants by members of 11 bit studios Management Board under 2017-2019 Incentive Scheme

Legal basis:

Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of 11 bit studios S.A. (the “Company”) announces that on June 28th 2020 the Company was notified under Art. 19.1 of the Market Abuse Regulation of acquisition by Members of the Management Board of Series B subscription warrants conferring the right to subscribe for Series G shares issued under the 2017-2019 Incentive Scheme. The notifications are attached as appendices to this Current Report.

For the Company:

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