

Warsaw, July 1st 2020

Current Report No. 22/2020

Subject:

Admission and introduction of shares to trading on WSE main market

Legal basis:

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

Further to Current Report No. 18/2020 of June 24th 2020, the Management Board of 11 bit studios S.A. of Warsaw (the “Company”) announces that, according to the information received on June 30th 2020, the Management Board of the Warsaw Stock Exchange (the “WSE”), by Resolution No. 470/2020 of June 30th 2020, determined that in accordance with Par. 19.1 and Par. 19.2 of the WSE Rules, 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 (10 grosz) per share, issued on the basis of and in accordance with the terms and conditions set out in Resolution No. 05/06/2017 of the Extraordinary General Meeting of the Company dated June 7th 2017, are admitted to trading on the main market of the WSE, subject to registration of the shares by the Central Securities Depository of Poland.

Pursuant to Par. 36, Par. 37, Par. 38.1 and Par. 38.3 of the WSE Rules, in conjunction with Par. 3a.1, Par. 3a.2 and Par. 3a.3 of the WSE Rules, the Management Board of the WSE resolved to introduce 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 (10 grosz) per share, into trading on the main market of the WSE as of the date of their registration by the Central Securities Depository of Poland under code PL11BTS00015, but not earlier than on July 3rd 2020.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board