

Warsaw, August 27th 2020

Current Report No. 27/2020

Subject:

Adoption of consolidated text of Articles of Association by Supervisory Board

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. of Warsaw (the “Company”) announces that on August 26th 2020 the Company’s Supervisory Board, by its resolution No. 1/08/2020, adopted the consolidated text of the Company’s Articles of Association incorporating the amendments made under the Annual General Meeting’s resolution No.16/06/2020 of June 9th 2020, registered by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register, on July 9th 2020.

The consolidated text of the Articles of Association is attached as an appendix to this current report.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board