

Warsaw, September 14th 2020

Current Report No. 28/2020

Subject:

Admission and introduction of 3,415 Series G shares to trading on WSE main market

Legal basis:

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

Text of the report:

Further to Current Report No. 18/2020 of June 24th 2020 and Current Report No. 22/2020 of July 1st 2020, the Management Board of 11 bit studios S.A. of Warsaw (the “Company”) announces that according to the information received on September 14th 2020 from Dom Maklerski BOŚ S.A., on September 10th 2020 3,415 (three thousand, four hundred and fifteen) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 353,042.70 (three hundred and fifty-three thousand, forty-two zloty, 70/100), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on September 14th 2020.

The Company further announces that as of September 14th 2020 the Company’s share capital amounts to PLN 235,889.5 (two hundred and thirty-five thousand, eight hundred and eighty-nine zloty, 50/100) and consists of 2,358,895 shares with a par value of PLN 0.10 (10/100) per share.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board