

Warsaw, November 12th 2020

Current Report No. 31/2020

Subject:

Admission and introduction of 1,650 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 November 12th 2020 from Dom Maklerski BOŚ S.A., on November 10th 2020 1,650 (one thousand, six hundred and fifty) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 170,577 (one hundred and seventy thousand, five hundred and seventy-seven złoty), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on November 12th 2020.

The Company further announces that as of November 12th 2020 the Company’s share capital amounts to PLN 236,054.5 (two hundred and thirty-six thousand, fifty-four złoty, 50/100) and consists of 2,360,545 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