

Warsaw, December 22nd 2020

Current Report No. 35/2020

**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 December 21st 2020 the Company’s Supervisory Board, by its Resolution No. 2/12/2020, adopted a consolidated text of the Company’s Articles of Association incorporating amendments resulting from the implementation of the Incentive Scheme established at the Company under Resolution No. 18/05/2017 of the Annual General Meeting of 11 bit studios S.A. dated May 10th 2017 on an incentive scheme for employees, associates and members of the Management Board of 11 bit studios S.A.

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

**For the Company:**

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board