

Warsaw, January 21st 2021

Current Report No. 4/2021

Subject:

Resolutions passed by 11 bit studios Extraordinary General Meeting on January 21st 2021

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. (the “Company”) informs, that all proposed resolutions were approved by the Company’s Extraordinary General Meeting on January 21st 2021.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board