

Current Report No. 5/2021

**Subject:**

Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting on January 21st 2021

**Legal basis:**

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

**Text of the report:**

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Extraordinary General Meeting held on January 21st 2021.

1. Grzegorz Miechowski, holding 177,413 shares and 177,413 voting rights, which represented 19.56% of the voting rights at the Extraordinary General Meeting and 7.51% of the total voting rights in the Company.
2. Aviva Investors TFI, holding 142,698 shares and 142,698 voting rights, which represented 15.73% of the voting rights at the Extraordinary General Meeting and 6.04% of the total voting rights in the Company.
3. Przemysław Marszał, holding 106,500 shares and 106,500 voting rights, which represented 11.74% of the voting rights at the Extraordinary General Meeting and 4.51% of the total voting rights in the Company.
4. Aegon Otwarty Fundusz Emerytalny, holding 90,493 shares and 90,493 voting rights, which represented 9.97% of the voting rights at the Extraordinary General Meeting and 3.83% of the total voting rights in the Company.
5. Nationale-Nederlanden Otwarty Fundusz Emerytalny, holding 89,648 shares and 89,648 voting rights, which represented 9.88% of the voting rights at the Extraordinary General Meeting and 3.80% of the total voting rights in the Company.
6. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 9.33% of the voting rights at the Extraordinary General Meeting and 3.58% of the total voting rights in the Company.
7. Somerset Capital Management, holding 66,846 shares and 66,846 voting rights, which represented 7.37% of the voting rights at the Extraordinary General Meeting and 2.83% of the total voting rights in the Company.
8. Government of Norway, holding 50,532 shares and 50,532 voting rights, which represented 5.57% of the voting rights at the Extraordinary General Meeting and 2.14% of the total voting rights in the Company.

**For the Company:**

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board