

Warsaw, February 12th 2021

Current Report No. 7/2021

Subject:

Admission and introduction of 900 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 February 12th 2021 from Dom Maklerski BOŚ S.A., on February 11th 2021 900 (nine hundred) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 93,042 (ninety three thousand, forty-two złoty), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on February 11th 2021.

The Company further announces that as of February 11th 2021 the Company’s share capital amounts to PLN 236,144.5 (two hundred and thirty-six thousand, one hundred and forty-four złoty, 50/100) and consists of 2,361,445 shares with a par value of PLN 0.10 (10/100) per share.

For the Company:

Przemysław Marszał, President of the Management Board
Grzegorz Miechowski, Member of the Management Board