

Warsaw, April 23rd 2021

Current Report No. 12/2021

Subject:

Admission and introduction of 1 698 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 April 23rd 2021 from Dom Maklerski BOŚ S.A., on April 23rd 2021 1 698 (one thousand six hundred ninety-eight) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 175 539.24 (one hundred and seventy five thousand, five hundred and thirty-nine, 24/100), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on April 23rd 2021.

The Company further announces that as of February 11th 2021 the Company’s share capital amounts to PLN 236,314.3 (two hundred and thirty-six thousand, three hundred and fourteen, 30/100) and consists of 2,363,143 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