

Warsaw, June 10th 2021

Current Report No. 17/2021

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 June 8th 2021, acting on the basis of the authorisation provided for in Section 2.2 of Resolution No. 04/01/2021 of the Company’s Extraordinary General Meeting of January 21st 2021 on the issue of series C subscription warrants (“**Resolution 1**”) and Section 2 of Resolution No. 07/01/2021 of the Company’s Extraordinary General Meeting of January 21st 2021 on amendment of the Company’s Articles of Association (“**Resolution 2**”), the Supervisory Board adopted the consolidated text of the Company’s Articles of Association, incorporating the amendments introduced by Resolution 1 and Resolution 2 and those related to the implementation of the incentive scheme launched at the Company on the basis of Resolution No. 18/05/2017 of the Annual General Meeting of 11 bit studios S.A. of May 10th 2017 to establish 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