

Current Report No. 20/2021

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on June 14th 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 Annual Meeting held on June 14th 2021.

1. Grzegorz Miechowski, holding 177,413 shares and 177,413 voting rights, which represented 19.56% of the voting rights at the Annual General Meeting and 7.51% of the total voting rights in the Company.
2. Aviva Investors TFI, holding 142,780 shares and 142,698 voting rights, which represented 15.74% of the voting rights at the Annual 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 Annual General Meeting and 4.51% of the total voting rights in the Company.
4. Nationale-Nederlanden Powszechne Towarzystwo Emerytalne, holding 90,903 shares and 90,903 voting rights, which represented 10.02% of the voting rights at the Annual General Meeting and 3.85% of the total voting rights in the Company.
5. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 9.33% of the voting rights at the Annual General Meeting and 3.58% of the total voting rights in the Company.
6. Highclere International Investors, holding 76,813 shares and 76,813 voting rights, which represented 8.47% of the voting rights at the Annual General Meeting and 3.25% of the total voting rights in the Company.
7. Somerset Capital Management, holding 63,078 shares and 63,078 voting rights, which represented 6.95% of the voting rights at the Annual General Meeting and 2.67% of the total voting rights in the Company.
8. Nationale-Nederlanden TFI, holding 53,159 shares and 53,159 voting rights, which represented 5.86% of the voting rights at the Annual General Meeting and 2.25% 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