

Warsaw, June 23rd 2021

Current Report No. 22/2021

Subject:

Notice of Extraordinary General Meeting of 11 bit studios to be held at 11.00 am on June 14th 2021

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. (the “Company”) hereby gives notice of the Annual General Meeting of the Company, to be held at ul. Brzeska 2 in Warsaw, Poland on June 14th 2021. The meeting is scheduled to begin at 11.00 am.

The text of the notice along with the draft resolutions, the forms of the powers of proxy and all other necessary forms can be downloaded from the IR section of the Company's website:

<https://ir.11bitstudios.com/en/general-meetings>

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board