

Current Report No. 24/2021

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting on July 20th 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 Extraordinary Meeting held on June 14th 2021.

1. Grzegorz Miechowski, holding 177,413 shares and 177,413 voting rights, which represented 19.88% of the voting rights at the Extraordinary General Meeting and 7.51% of the total voting rights in the Company.
2. Aviva Investors TFI, holding 136,099 shares and 136,099 voting rights, which represented 15.25% of the voting rights at the Extraordinary General Meeting and 5.76% of the total voting rights in the Company.
3. Przemysław Marszał, holding 106,500 shares and 106,500 voting rights, which represented 11.93% of the voting rights at the Extraordinary General Meeting and 4.51% of the total voting rights in the Company.
4. Aegon Otwarte Towarzystwo Emerytalne, holding 90,493 shares and 90,493 voting rights, which represented 10.14% of the voting rights at the Extraordinary General Meeting and 3.83% of the total voting rights in the Company.
5. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 9.48% of the voting rights at the Extraordinary 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 8.61% of the voting rights at the Extraordinary General Meeting and 3.25% of the total voting rights in the Company.
7. Santander TFI, holding 57,000 shares and 57,000 voting rights, which represented 6.39% of the voting rights at the Extraordinary General Meeting and 2.41% of the total voting rights in the Company.
7. Somerset Capital Management, holding 50,041 shares and 50,041 voting rights, which represented 5.61% of the voting rights at the Extraordinary General Meeting and 2.12% 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