

**Resolution No. 01/07/2021**  
**of the Extraordinary General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**of July 20th 2021**  
**to elect Chair of the Extraordinary General Meeting**

**Section 1**

The Extraordinary General Meeting of 11 bit studios S.A. of Warsaw resolves to elect Grzegorz Miechowski as Chair of the General Meeting. -----

**Section 2**

This Resolution shall become effective as of its date.

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 715,219 (seven hundred and fifteen thousand, two hundred and nineteen),,-----

Percentage of share capital represented by the shares: 30.26% (thirty and twenty-six hundredths percent), -----

Total number of valid votes: 715,219 (seven hundred and fifteen thousand, two hundred and nineteen),,-----

Votes in favour of the resolution: 715,219 (seven hundred and fifteen thousand, two hundred and nineteen),,-----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 0 (nil),-----

The resolution was passed. -----

**Re item 3 of the agenda:** -----

The Chair of the General Meeting stated that the General Meeting was also held using electronic means of communication, pursuant to Art. 406<sup>5</sup> of the Commercial Companies Code, and pursuant to applicable laws, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and Resolution No. 1/05/2020 of the Company's Supervisory Board of May 7th 2020 on adoption of specific rules for participation in the General Meeting of 11 bit studios S.A. using electronic means of communication, and in accordance with the Recommendation on good

notarial practices at the general meetings of limited liability and joint-stock companies in which it is possible to participate using electronic means of communication following the amendment of the Commercial Companies Code pursuant to the Act of March 31st 2020 Amending the Act on Special Measures to Prevent, Counteract and Combat COVID-19, Other Infectious Diseases and Related Crisis Situations, and Certain Other Acts, issued by the Ministry of State Assets on May 25th 2020, then the Chair of the General Meeting drew up a list of shareholders present at the General Meeting, while the list of shareholders participating in the General Meeting using electronic means of communication, who had submitted statements of intention to participate in the General Meeting for which electronic means of communication ensuring real-time two-way communication for all persons participating in the General Meeting will be used, in accordance with Art. 406<sup>5</sup> of the Commercial Companies Code, was drawn up by the Company's Management Board.-----

Having checked the list of shareholders present at the General Meeting and the list of shareholders voting using electronic means of communication, the Chair of the General Meeting stated that the General Meeting was represented by shareholders holding voting rights attached to a total of 892,638 (eight hundred and ninety-two thousand, six hundred and thirty-eight) shares conferring the right to 892,638 (eight hundred and ninety-two thousand, six hundred and thirty-eight) votes, as confirmed by the attendance list attached to this notarial deed.-----

Therefore, the Chair of the General Meeting stated that the Meeting had the capacity to pass resolutions. -----

The General Meeting made the following decisions:

**Re item 4 of the agenda:** -----

**Resolution No. 02/07/2021**  
**of the Extraordinary General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**of July 20th 2021**  
**to adopt the agenda of the Extraordinary General Meeting**

**Section 1**

The Extraordinary General Meeting of 11 bit studios S.A. of Warsaw hereby adopts the following agenda as determined by the Company's Management Board and published in the notice of the Extraordinary General Meeting pursuant to Art. 402<sup>1</sup> of the Commercial Companies Code:-----

1. Opening of the Meeting.-----
2. Election of the Chair of the General Meeting.-----
3. Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions.-----
4. Consideration of and, if thought fit, passing a resolution to approve the agenda.-
5. Resolution to amend the Company's Articles of Association.-----
6. Closing of the Meeting.-----

**Section 2**

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 892,632 (eight hundred and ninety-two thousand, six hundred and thirty-two), -----

Percentage of share capital represented by the shares: 37.76% (thirty-seven and seventy-six hundredths per cent), -----

Total number of valid votes: 892,632 (eight hundred and ninety-two thousand, six hundred and thirty-two), -----

Votes in favour of the resolution: 892,632 (eight hundred and ninety-two thousand, six hundred and thirty-two), -----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 0 (nil),-----

The resolution was passed. -----

Re item 5 of the agenda: -----

**Resolution No. 03/07/2021  
of the Extraordinary General Meeting  
of 11 bit studios Spółka Akcyjna  
of July 20th 2021  
to amend the Company's Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code, the Company's Extraordinary General Meeting hereby resolves to amend the Company's Articles of Association as follows:-----

**1) Art. 7.3 of the Articles of Association, reading:-----**

*"3. The General Meeting shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular:-----*

- receipt of the financial statements for a given financial year,-----*
- grant of discharge from liability for members of the Company's governing bodies,-----*
- sale or lease of, or creation of limited property rights in, the Company's business or organised part thereof;-----*
- exclusion, subject to the provisions of Article 5, of the Company's profit for a financial year, in whole or in part, from distribution to shareholders; decision on the allocation of the profit,-----*
- acquisition of interests in other business entities;-----*
- establishment and participation in the establishment of other business entities, both at home and abroad,-----*
- election of Supervisory Board members, -----*
- determination of the remuneration policy for the Supervisory Board members.-----*
- adoption of the rules of procedure for the general meeting."-----*

**shall be amended to read as follows:** -----

*“3. The General Meeting shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular:-----*

- receipt of the financial statements for a given financial year,-----*
- grant of discharge from liability for members of the Company’s governing bodies,-----*
- sale or lease of, or creation of limited property rights in, the Company’s business or organised part thereof;-----*
- exclusion, subject to the provisions of Article 5, of the Company’s profit for a financial year, in whole or in part, from distribution to shareholders; decision on the allocation of the profit,-----*
- election of Supervisory Board members, -----*
- determination of the remuneration policy for the Supervisory Board members.-----*
- adoption of the rules of procedure for the general meeting.”-----*

**2) The following indents shall be added at the end of Art. 8.4 of the Articles of Association:** -----

*“- acquisition of interests in other business entities;-----*  
*- establishment and participation in the establishment of other business entities, both in and outside the Company’s home country.”-----*

### **Section 2**

The Company’s Supervisory Board is hereby authorised to adopt a consolidated text of the Company’s Articles of Association.-----

### **Section 3**

This Resolution shall become effective as of its date, with the proviso that amendments to the Articles of Association shall become effective as of the date of their registration in the Business Register of the National Court Register.-----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 892,632 (eight hundred and ninety-two thousand, six hundred and thirty-two), -----

Percentage of share capital represented by the shares: 37.76% (thirty-seven and seventy-six hundredths per cent), -----

Total number of valid votes: 892,632 (eight hundred and ninety-two thousand, six hundred and thirty-two), -----

Votes in favour of the resolution: 764,647 (seven hundred and sixty-four thousand, six hundred and forty-seven),-----

Votes against the resolution: 127,985 (one hundred and twenty-seven thousand, nine hundred and eighty-five) votes,-----

Abstaining votes: 0 (nil),-----

The resolution was passed. -----

The Chair of the General Meeting further stated that the requirement under Art. 415.1 of the Commercial Companies Code to the effect that such a resolution must be passed by a three-quarters majority vote in favour was met and therefore the resolution was passed.-----