

Warsaw, October 27th 2021

Current Report No. 29/2021

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 October 26h 2021 the Supervisory Board, acting on the basis of the authorisation provided for in Section 2 of Resolution No. 03/07/2021 (the “Resolution”) of the Company’s Extraordinary General Meeting of July 20th 2021 on amendment of the Company’s Articles of Association, adopted the consolidated text of the Company’s Articles of Association, incorporating the amendment introduced by Resolution 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