

Warsaw, December 13th 2021

Current Report No. 33/2021

Subject:

Admission and introduction of 1 500 Series G shares to trading on WSE main market

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 18/2020 of June 24th 2020 and Current Report No. 22/2020 of July 1st 2020, the Management Board of 11 bit studios S.A. of Warsaw (the “Company”) announces that according to the information received on December 13th 2021 from Dom Maklerski BOŚ S.A., on December 13th 2021, 1 500 (one thousand five hundred) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 175 070 (one hundred and seventy-five thousand, seventy), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on December 13th 2021. The Company further announces that as of December 13th 2021 the Company’s share capital amounts to PLN 236,692.1 (two hundred and thirty-six thousand, six hundred and ninety-two, 30/100) and consists of 2,366,921 shares with a par value of PLN 0.10 (10/100) per share.

For the Company:

Przemysław Marszał, President of the Management Board
Grzegorz Miechowski, Member of the Management Board