

Current Report No. 1/2022

Subject:

Exceeding of 5% of total voting rights at General Meeting

Legal basis:

Art. 70.1 of the Public Offering Act - acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on January 11th 2022 the Company received a notification under to Art. 87.1.2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (consolidated text: Dz.U. of 20009, item 1439, as amended; the "Act"), from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. based in Warsaw, acting on behalf of the following funds: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 (the "Funds"), that following the purchase of shares in 11 bit studios S.A. in a transaction executed on December 30th 2021 the Funds share of total voting rights at the Company's general meeting increased.

Prior to the change, the Funds held in aggregate 117,664 shares in 11 bit studios S.A., representing 4.971% of total voting rights at the general meeting of 11 bit studios S.A. and 4.971% of that company's share capital.

As at the date of going below the 5% threshold, the Funds held in aggregate 118,764 shares in 11 bit studios S.A., representing 5.018% of total voting rights at the general meeting of 11 bit studios S.A. and 5.018% of that company's share capital.

For the Company:

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