

Warsaw, January 19th 2022

Current Report No. 2/2022

Subject:

Resolutions passed by 11 bit studios Extraordinary General Meeting on January 19th 2022

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. (the “Company”) publishes, attached to this report, the resolutions passed by the Company’s Extraordinary General Meeting held on January 19th 2022.

At the same time, the Company announces that the Extraordinary General Meeting passed all resolutions that were put to vote. No objections that would require recording in the minutes were raised during the Extraordinary General Meeting and none of the items of the planned agenda was left unaddressed.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board