

Current Report No. 3/2022

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting on January 19th 2022

Legal basis:

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Extraordinary Meeting held on January 19th 2022.

1. Grzegorz Miechowski, holding 170,413 shares and 170,413 voting rights, which represented 24.95% of the voting rights at the Extraordinary General Meeting and 7.20% of the total voting rights in the Company.
2. Przemysław Marszał, holding 103,500 shares and 103,500 voting rights, which represented 15.15% of the voting rights at the Extraordinary General Meeting and 4.37% of the total voting rights in the Company.
3. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 12.39% of the voting rights at the Extraordinary General Meeting and 3.58% of the total voting rights in the Company.
4. Allianz TFI, holding 87,898 shares and 87,898 voting rights, which represented 12.87% of the voting rights at the Extraordinary General Meeting and 3.71% of the total voting rights in the Company.
5. Highclere International Investors, holding 76,813 shares and 76,813 voting rights, which represented 11.24% of the voting rights at the Extraordinary General Meeting and 3.25% of the total voting rights in the Company.
6. Morgan Stanley Funds, holding 52,038 shares and 52,038 voting rights, which represented 7.62% of the voting rights at the Extraordinary General Meeting and 2.20% of the total voting rights in the Company.
7. Government of Norway, holding 47,169 shares and 47,169 voting rights, which represented 6.90% of the voting rights at the Extraordinary General Meeting and 1.99% of the total voting rights in the Company.

For the Company:

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

