

Warsaw, January 19th 2022

Current Report No. 4/2022

**Subject:**

Release dates for periodic reports in 2021

**Legal basis:**

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

**Text of the report:**

Pursuant to § 80 section 1 of the Finance Minister's regulation of 29 March 2018 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of 11 bit studios S.A. (the "Company") announces the release dates for the Company's periodic reports in 2021:

- The full-year report for 2021 will be published on March 24th 2022,
- The report for Q1 2022 will be published on May 25th 2022,
- The report for H1 2022 will be published on August 25th 2022,
- The report for Q3 2022 will be published on November 17th 2022.

Furthermore, the Company announces that in accordance with § 79 section 2 of the Regulation the Company will not publish a quarterly report for Q4 2021 and Q2 2022.

**For the Company:**

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