

Resolution No. 01/01/2022
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of January 19th 2022
to elect Chair of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of 11 bit studios S.A. of Warsaw resolves to elect Przemysław Marszał as Chair of the General Meeting.

Section 2

This Resolution shall become effective as of its date.

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 579,616 (five hundred and seventy nine thousand, six hundred and sixteen),,-----

Percentage of share capital represented by the shares: 24.48% (twenty four and forty-eight hundredths percent), -----

Total number of valid votes: 579,616 (five hundred and seventy nine thousand, six hundred and sixteen),,-----

Votes in favour of the resolution: 579,616 (five hundred and seventy nine thousand, six hundred and sixteen),,-----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 0 (nil),-----

The resolution was passed. -----

Re item 3 of the agenda: -----

The Chair of the General Meeting stated that the General Meeting was also held using electronic means of communication, pursuant to Art. 406⁵ of the Commercial Companies Code, and pursuant to applicable laws, the Company's Articles of

Association, the Rules of Procedure for the General Meeting, and Resolution No. 1/05/2020 of the Company's Supervisory Board of May 7th 2020 on adoption of specific rules for participation in the General Meeting of 11 bit studios S.A. using electronic means of communication, and in accordance with the Recommendation on good notarial practices at the general meetings of limited liability and joint-stock companies in which it is possible to participate using electronic means of communication following the amendment of the Commercial Companies Code pursuant to the Act of March 31st 2020 Amending the Act on Special Measures to Prevent, Counteract and Combat COVID-19, Other Infectious Diseases and Related Crisis Situations, and Certain Other Acts, issued by the Ministry of State Assets on May 25th 2020, then the Chair of the General Meeting drew up a list of shareholders present at the General Meeting, while the list of shareholders participating in the General Meeting using electronic means of communication, who had submitted statements of intention to participate in the General Meeting for which electronic means of communication ensuring real-time two-way communication for all persons participating in the General Meeting will be used, in accordance with Art. 406⁵ of the Commercial Companies Code, was drawn up by the Company's Management Board.-

Having checked the list of shareholders present at the General Meeting and the list of shareholders voting using electronic means of communication, the Chair of the General Meeting stated that the General Meeting was represented by shareholders holding voting rights attached to a total of 683,116 (six hundred and eighty-three thousand, one hundred and sixteen) shares conferring the right to 683,116 (six hundred and eighty-three thousand, one hundred and sixteen) votes, as confirmed by the attendance list attached to this notarial deed.-----

Therefore, the Chair of the General Meeting stated that the Meeting had the capacity to pass resolutions. -----

The General Meeting made the following decisions:

Re item 4 of the agenda: -----

Resolution No. 02/01/2022
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of January 19th 2022
to adopt the agenda of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of 11 bit studios S.A. of Warsaw hereby adopts the following agenda as determined by the Company's Management Board and published in the notice of the Extraordinary General Meeting pursuant to Art. 402¹ of the Commercial Companies Code:

1. Opening of the Meeting.
2. Election of the Chair of the General Meeting.
3. Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions.
4. Consideration of and, if thought fit, passing a resolution to approve the agenda.
5. Adoption of a resolution to change the remuneration of members of the Company's Supervisory Board.
6. Closing of the General Meeting.

Section 2

This Resolution shall become effective as of its date.

The Chair of the General Meeting confirmed that in the open ballot: -----
Number of validly voted shares: 683,116 (six hundred and eighty-three thousand, one hundred and sixteen),,-----
Percentage of share capital represented by the shares: 28.86% (twenty eight and eighty-six hundredths percent), -----
Total number of valid votes: 683,116 (six hundred and eighty-three thousand, one hundred and sixteen),,-----

Votes in favour of the resolution: 683,116 (six hundred and eighty-three thousand, one hundred and sixteen),,-----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 0 (nil),-----

The resolution was passed. -----

Re item 4 of the agenda: -----

Resolution No. 03/01/2022
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of January 19th 2022
on change of remuneration of Supervisory Board members

"Section 1

Pursuant to Art. 7.3 of the Company's Articles of Association, the Extraordinary General Meeting hereby determines the following monthly remuneration for members of the Company's Supervisory Board:

- 1) Chair of the Supervisory Board: PLN 8,000 (eight thousand złotych) gross,
- 2) Deputy Chair of the Supervisory Board: PLN 7,000 (seven thousand złotych) gross,
- 3) Member of the Supervisory Board: PLN 5,100 (five thousand one hundred złotych) gross.

Section 2

The remuneration specified in Section 1 shall be paid in arrears by the 10th day of each month to the bank account of the Supervisory Board member. In the case of holding the office of a Supervisory Board member for an incomplete month, the remuneration shall be calculated proportionally, at the rate of 1/30 of the remuneration specified in Section 1 for each day of holding the office of a Supervisory Board member.

Section 3

This Resolution, providing for adjustment of the remuneration as of January 1st 2022, shall become effective as of its date and shall repeal all previous resolutions concerning the remuneration of members of the Supervisory Board.

The Chair of the General Meeting confirmed that in the open ballot: -----
Number of validly voted shares: 683,116 (six hundred and eighty-three thousand, one hundred and sixteen),,-----
Percentage of share capital represented by the shares: 28.86% (twenty eight and eighty-six hundredths percent), -----
Total number of valid votes: 683,116 (six hundred and eighty-three thousand, one hundred and sixteen),,-----
Votes in favour of the resolution: 682,179 (six hundred and eighty-two thousand, one hundred and seventy-nine),,-----
Votes against the resolution: 937 (nine hundred and thirty-seven),-----
Abstaining votes: 0 (nil),-----
The resolution was passed. -----