

Warsaw, April 11th 2022

Current Report No. 10/2022

Subject:

Admission and introduction of 12 276 Series G shares to trading on WSE main market

Legal basis:

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

Text of the report:

Further to Current Report No. 18/2020 of June 24th 2020 and Current Report No. 22/2020 of July 1st 2020, the Management Board of 11 bit studios S.A. of Warsaw (the “Company”) announces that according to the information received on April 11th 2022 from Dom Maklerski BOŚ S.A., on April 11th 2022, 12 276 (twelve thousands two hundred and seventy six) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 1 269 092.88 (one million two hundred sixty nine thousands and ninety two, 88/100), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on April 11th 2022.

The Company further announces that as of April 11th 2022 the Company’s share capital amounts to PLN 238,014.4 (two hundred thirty eight thousand fourteen, 40/100) and consists of 2,380,144 shares with a par value of PLN 0.10 (10/100) per share.

For the Company:

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