

Warsaw, June 7th 2022

Current Report No. 18/2022

Subject:

Supplementary document for 11 bit studios Annual General Meeting to be held at 11.00 am on June 21st 2022

Legal basis:

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

Text of the report:

Further to Current Report No. 17/2022 of May 19th 2022 announcing the Company's Annual General Meeting to be held on June 21st 2022, the Management Board of 11 bit studios S.A. (the "Company") publishes an additional document - the Remuneration Report for 2021, which will be subject to consideration and approval by that Annual General Meeting.

For the Company:

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