

Current Report No. 19/2022

Subject:

Nomination of candidates to Supervisory Board of 11 bit studios

Legal basis:

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

Text of the report:

The Management Board of 11 bit studios S.A. (the “Company”) announces that on June 9th 2022 it was notified by Przemysław Marszał, a shareholder of the Company, of his intention to propose Radosław Marter, Jacek Czykiel, Marcin Kuciapski and Piotr Wierzbicki, Members of the current Supervisory Board of the Company, as candidates for Members of the Supervisory Board of a new term. Furthermore, Przemysław Marszał announced his intention to nominate Milena Olszewska-Miszuris to the Supervisory Board of the Company.

The nominations have been submitted in connection with the Annual General Meeting of the Company convened for June 21st 2022 and item 12 of its agenda providing for the appointment of Members of the Supervisory Board of the Company for a new three-year term of office.

Along with the nominations, the Company received representations submitted by Radosław Marter, Jacek Czykiel, Marcin Kuciapski and Piotr Wierzbicki to the effect that they agreed to stand for election to the Company’s Supervisory Board and declared that they meet the requirements for members of corporate governing bodies.

The biographical notes of Radosław Marter, Jacek Czykiel, Marcin Kuciapski and Piotr Wierzbicki are posted on the Company’s website:

<http://ir.11bitstudios.com/wladze-spolki>

The biography of Milena Olszewska-Miszuris and her consent to stand for election to the Supervisory Board of the Company are attached to this report.

For the Company:

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