

Warsaw, June 21st 2022

Current Report No. 22/2022

**Subject:**

Resolutions passed by 11 bit studios Annual General Meeting on June 21st 2022

**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”) publishes, attached to this report, the resolutions passed by the Company’s Annual General Meeting held on June 21<sup>st</sup> 2022.

**For the Company:**

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board