

Current Report No. 21/2022

**Subject:**

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on June 21st 2022

**Legal basis:**

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

**Text of the report:**

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Annual Meeting held on June 21st 2022.

1. Grzegorz Miechowski, holding 177,413 shares and 177,413 voting rights, which represented 18.30% of the voting rights at the Annual General Meeting and 7.16% of the total voting rights in the Company.
2. Nationale-Nederlanden PTE, holding 158,803 shares and 158,803 voting rights, which represented 17.06% of the voting rights at the Annual General Meeting and 6.67% of the total voting rights in the Company.
3. Aviva Investors TFI, holding 125,533 shares and 125,533 voting rights, which represented 13.48% of the voting rights at the Annual General Meeting and 5.27% of the total voting rights in the Company.
4. Przemysław Marszał, holding 103,500 shares and 103,500 voting rights, which represented 11.12% of the voting rights at the Annual General Meeting and 4.35% of the total voting rights in the Company.
5. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 9.09% of the voting rights at the Annual General Meeting and 3.56% of the total voting rights in the Company.
6. Allianz TFI, holding 81,875 shares and 81,875 voting rights, which represented 8.79% of the voting rights at the Annual General Meeting and 3.44% of the total voting rights in the Company.
7. Highclere International Investors, holding 71,538 shares and 71,538 voting rights, which represented 7.68% of the voting rights at the Annual General Meeting and 3.01% of the total voting rights in the Company.
8. Government of Norway, holding 47,706 shares and 47,706 voting rights, which represented 5.12% of the voting rights at the Annual General Meeting and 2.01% of the total voting rights in the Company.

**For the Company:**

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board