

Warsaw, June 21st 2022

Current Report No. 22/2022

**Subject:**

Appointment of the Supervisory Board of 11 bit studios S.A.

**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”) reports that the Annual General Meeting held on June 21st 2022 appointed the Company’s Supervisory Board for a new three-year term of office:

1. Radosław Marter - Member of the Supervisory Board
2. Jacek Czykiel - Member of the Supervisory Board
3. Marcin Kuciapski - Member of the Supervisory Board
4. Piotr Wierzbicki - Member of the Supervisory Board
5. Milena Olszewska-Miszuris - Member of the Supervisory Board

The appointed Supervisory Board members are not engaged in any activities competing with the Company’s business, nor are they partners in any competing partnership under civil law or another type of partnership, or members of governing bodies of any other legal entities competing with the Company. Further, they are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

The biographical notes of Messrs. Radosław Marter, Jacek Czykiel, Marcin Kuciapski o Piotr Wierzbicki are available on the Company’s website at

<https://ir.11bitstudios.com/en/supervisory-board>

The biographical note of Ms Milena Olszewska-Miszuris was published in current report no. 19/2022.

**For the Company:**

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