

Warsaw, June 21st 2022

Current Report No. 23/2022

Subject:

Election of the Chairman, Deputy Chairman of the Supervisory Board and Audit Committee

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 SA (the "Company") reports that the Supervisory Board of the Company adopted at its meeting on June 21st, 2022 a resolution on entrusting the function of the Chairman of the Supervisory Board to Mr Radosław Marter and the function of the Deputy Chairman of the Supervisory Board to Mr Jacek Czykiel.

The company announced the appointment of Mr. Wojciech Ozimek and Mr. Jacek Czykiel to the Supervisory Board in the Current report no. 11/2019

The Supervisory Board of the Company also appointed an Audit Committee with the following composition:

1. Jacek Czykiel - Chairman of the Audit Committee
2. Milena Olszewska-Miszuris - Member of the Audit Committee
3. Piotr Wierzbicki - Member of the Audit Committee

The Company's Management Board further announces that the Audit Committee of this composition meets the independence criteria and the other requirements set forth in Art. 129.1, 129.3 129.5 and 129.6 of the Act on Statutory Auditors, Audit Firms, and Public Oversight.

For the Company:

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