

Warsaw, June 21st 2022

Current Report No. 24/2022

**Subject:**

Appointment of the Management Board of new term of office

**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 at its meeting held on June 21st 2022 the Company's Supervisory Board passed a resolution to appoint the following persons to the Management Board for another three-year term of office:

- a) Przemysław Marszał, President of the Management Board
- b) Grzegorz Miechowski, Member of the Management Board
- c) Michał Drozdowski, Member of the Management Board

The term of office of the appointed members of the Management Board expires on the date the Annual General Meeting receives the Company's full-year financial statements for the financial year ended December 31st 2024.

The appointed Management 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. Przemysław Marszał, Grzegorz Miechowski and Michał Drozdowski are available on the Company's website at:

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

**For the Company:**

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