

**Resolution No. 01/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to elect Chair of the Annual General Meeting**

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw resolves to elect Przemysław Marszał as Chair of the General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 827,592 (eight hundred and twenty-seven thousand, five hundred and ninety-two),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 103,500 (one hundred and three thousand, five hundred).-----

The resolution was passed. -----

**Re item 3 of the agenda:** -----

The Chair of the General Meeting stated that the General Meeting was held using electronic means of communication, pursuant to Art. 406<sup>5</sup> of the Commercial Companies Code, and pursuant to applicable laws, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and Resolution No. 1/05/2020 of the Company's Supervisory Board of May 7th 2020 on adoption of specific rules for participation in the General Meeting of 11 bit studios S.A. using electronic means of communication, and in accordance with the Recommendation on good notarial practices at the general meetings of limited liability and joint-stock companies

in which it is possible to participate using electronic means of communication following the amendment of the Commercial Companies Code pursuant to the Act of March 31st 2020 Amending the Act on Special Measures to Prevent, Counteract and Combat COVID-19, Other Infectious Diseases and Related Crisis Situations, and Certain Other Acts, issued by the Ministry of State Assets on May 25th 2020, then the Chair of the General Meeting drew up a list of shareholders present at the General Meeting, while the list of shareholders voting at the General Meeting using electronic means of communication, who had submitted statements of intention to participate in the General Meeting for which electronic means of communication ensuring real-time two-way communication for all persons participating in the General Meeting will be used, in accordance with Art. 406<sup>5</sup> of the Commercial Companies Code, was drawn up by the Company's Management Board. -----

Having checked the list of shareholders present at the General Meeting and the list of shareholders voting using electronic means of communication, the Chair of the General Meeting stated that the General Meeting was represented by shareholders holding voting rights attached to a total of 931,092 (nine hundred and thirty one thousand, ninety two) shares conferring the right to 931,092 (nine hundred and thirty one thousand, ninety two) votes, as confirmed by the list attached to this notarial deed.-

Therefore, the Chair of the General Meeting stated that the Meeting had the capacity to pass resolutions.-----

**Re item 4 of the agenda:-----**

**Resolution No. 02/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to adopt the agenda of the Annual General Meeting**

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw hereby adopts the following agenda as determined by the Company's Management Board and published in the notice of the Annual General Meeting pursuant to Art. 402<sup>1</sup> of the Commercial Companies Code: -----

1. Opening of the General Meeting. -----
2. Election of the Chair of the General Meeting. -----
3. Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions. -----
4. Consideration of and, if thought fit, passing a resolution to approve the agenda.---
5. Presentation by the Supervisory Board of: -----
  - a) a brief assessment of the Company's condition, including evaluation of its internal control system and the material risk management system,-----
  - b) a report on and assessment of the Supervisory Board's activities in 2021. ----
- c) Consideration and, if thought fit, approval of the Supervisory Board's report on its assessment of the financial statements and the Directors' Report for 2021.-----
- d) Consideration and, if thought fit, approval of the Directors' Report on the Company's operations in 2021 and the financial statements for the financial year 2021.-----
- e) Consideration of and, if thought fit, passing a resolution on allocation of profit disclosed in the financial statements for 2021. -----
- f) Granting discharge from liability to members of the Company's Management Board in respect of their duties in 2021. -----
- g) Granting discharge from liability to members of the Company's Supervisory Board in respect of their duties in 2021. -----
- h) Consideration of and, if thought fit, passing a resolution to issue an opinion on the Supervisory Board's report on the implementation of the Remuneration Policy in the financial year 2021. -----

- i) Appointment of Supervisory Board members for a new term of office. -----
- j) Closing of the Meeting. -----

## Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the open ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

**Re items 5 and 6 of the agenda:** -----

## **Resolution No. 03/06/2022 of the Annual General Meeting of 11 bit studios Spółka Akcyjna dated June 21st 2022**

**to receive the Supervisory Board's report on its assessment of the financial  
statements and the Directors' Report for 2021**

## Section 1

The Annual General Meeting receives the Supervisory Board's report on its assessment of the financial statements and the Directors' Report for 2021. -----

## Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the open ballot: -----  
 Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----  
 Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----  
 Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----  
 Votes in favour of the resolution: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----  
 Votes against the resolution: 0 (nil), -----  
 Abstaining votes: 0 (nil). -----  
 The resolution was passed. -----

**Re item 7 of the agenda:**

**Resolution No. 04/06/2022  
 of the Annual General Meeting  
 of 11 bit studios Spółka Akcyjna  
 dated June 21st 2022**

**to receive the Directors' Report on the Company's operations in 2021 and the financial statements for the financial year 2021**

Section 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code, the Annual General Meeting of 11 bit studios S.A., having read the Directors' Report on the Company's operations in 2021 (i.e., in the period January 1st–December 31st 2021) and the Company's financial statements for the financial year 2021 (i.e., for the period January 1st–December 31st 2021), comprising:-----

1. The statement of financial position as at December 31st 2021, showing total assets and total equity and liabilities of PLN 219,512,964 (two hundred and nineteen million, five hundred and twelve thousand, nine hundred and sixty-four złoty); -----

2. The statement of profit or loss for the period January 1st–December 31st 2021, showing a net profit of PLN 28,685,582 (twenty-eight million, six hundred and eighty five thousand, five hundred and eighty two złoty); -----
3. The statement of comprehensive income for the period January 1st–December 31st 2021, showing total comprehensive income of PLN 28,685,582 (twenty-eight million, six hundred and eighty five thousand, five hundred and eighty two złoty);
4. The statement of cash flows for the financial year January 1st–December 31st 2021, showing a net increase in cash of PLN 2,613,882 (two million, six hundred and thirteen thousand, eight hundred and eighty-two złoty); -----
5. The statement of changes in equity, showing an increase in equity of PLN 32,689,167 (thirty-two million, six hundred and eighty-nine thousand, one hundred and sixty-seven złoty), to PLN 197,337,291 (one hundred and ninety-seven million, three hundred and thirty-seven thousand, two hundred and ninety-one złoty); -----
6. Notes to the financial statements; -----  
and having read the auditor's opinion and report on the audit of the Company's financial statements for 2021, the Company's full-year report for 2021, the Supervisory Board's report on and assessment of the Supervisory Board's activities in 2021, the assessment of the Company's condition in 2021, along with the assessment of the financial statements and the Directors' Report on the Company's operations in 2021, hereby receives the Directors' Report on the Company's operations in 2021 and the Company's financial statements for the financial year 2021.-----

## Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the open ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

**Re item 8 of the agenda:**

**Resolution No. 05/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**on allocation of the profit disclosed in the full-year financial statements for 2021**

Section 1

The Annual General Meeting hereby resolves to allocate the entire profit earned in 2021, of PLN 28,685,582 (twenty-eight million, six hundred and eighty five thousand, five hundred and eighty two złoty), to the Company's statutory reserve funds. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the open ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

**Re item 9 of the agenda:-----**

**Resolution No. 06/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Management Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Przemysław Marszał in respect of his duties as President of the Management Board in the period January 1st–December 31st 2021.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 827,592 (eight hundred and twenty-seven thousand, five hundred and ninety-two),-----

Percentage of share capital represented by the shares: 34.77% (thirty-four wholes and seventy-seven hundredth percent), -----

Total number of valid votes: 827,592 (eight hundred and twenty-seven thousand, five hundred and ninety-two), -----

Votes in favour of the resolution: 824,484 (eight hundred and twenty-four thousand, four hundred and eighty-four) , -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 07/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Management Board**

**Section 1**

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Grzegorz Miechowski in respect of his duties as Member of the Management Board in the period January 1st–December 31st 2021.-----

**Section 2**

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 760,679 (seven hundred and sixty thousand, six hundred and seventy-nine),-----

Percentage of share capital represented by the shares: 31.96% (thirty-one wholes and ninety-six hundredths percent), -----

Total number of valid votes: 760.679 (seven hundred and sixty thousand, six hundred and seventy-nine),-----

Votes in favour of the resolution: 757,571 (seven hundred and fifty-seven thousand, five hundred and seventy-one).

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 08/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Management Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Michał Wojciech Drozdowski in respect of his duties as Member of the Management Board in the period January 1st–December 31st 2021. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 846,462 (eight hundred and forty-six thousand, four hundred and sixty-two), -----

Percentage of share capital represented by the shares: 35.56% (thirty-five wholes and fifty-six hundredths percent), -----

Total number of valid votes: 846,462 (eight hundred and forty-six thousand, four hundred and sixty-two), -----

Votes in favour of the resolution: 843,354 (eight hundred and forty-three thousand, three hundred and fifty-four) ,-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Re item 10 of the agenda:-----**

**Resolution No. 09/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Wojciech Ozimek in respect of his duties as Chair of the Supervisory Board in the period January 1st–April 15th 2021.

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Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 10/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Radosław Marter in respect of his duties as Chair of the Supervisory Board in the period April 15th–December 31st 2021 and Member of the Supervisory Board in the period January 1st–April 15th 2021.

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four),

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 11/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022**

**to grant discharge from liability to member of the Company's Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Jacek Adam Czykiel in respect of his duties as Deputy Chair of the Supervisory Board in the period January 1st–December 31st 2021. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed. -----

**Resolution No. 12/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**

**to grant discharge from liability to member of the Company's Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Piotr Grzegorz Wierzbicki in respect of his duties as Member of the Supervisory Board in the period January 1st–December 31st 2021. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 13/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022  
to grant discharge from liability to member of the Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Marcin Rafał Kuciapski in respect of his duties as Member of the Supervisory Board in the period January 1st–December 31st 2021. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four), -----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Resolution No. 14/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to grant discharge from liability to member of the Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Artur Konefał in respect of his duties as Member of the Supervisory Board in the period April 15th–December 31st 2021. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 927,984 (nine hundred and twenty-seven thousand, nine hundred and eighty-four), -----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 3,108 (three thousand, one hundred and eight). -----

The resolution was passed.-----

**Re item 11 of the agenda:-----**

**Resolution No. 15/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**

**to issue an opinion on the Supervisory Board's report on the implementation of the  
Remuneration Policy in the financial year 2021**

Section 1

Pursuant to Art. 395.2<sup>1</sup> of the Commercial Companies Code and Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the "**Public Offering Act**"), the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to issue a positive opinion on the Supervisory Board's report on the implementation of the Remuneration Policy in the period January 1st–December 31st 2021, with respect to the report's compliance with Art. 90g of the Public Offering Act and the Remuneration Policy for members of the Company's Management and Supervisory Boards. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the open ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 787,861 (seven hundred and eighty-seven thousand, eight hundred and sixty-one), -----

Votes against the resolution: 97,514 (ninety-seven thousand, five hundred and fourteen), -----

Abstaining votes: 45,717 (forty-five thousand, seven hundred and seventeen). -----

The resolution was passed.-----

Re item 12 of the agenda: -----

**Resolution No. 16/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022  
to appoint member of the Company's Supervisory Board**

"Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code in conjunction with Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to appoint a Supervisory Board member for a new term of office ending on June 21st 2025. Mr Radosław Marter was appointed by secret ballot as a new member of the Supervisory Board of 11 bit studios S.A.

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two),-----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two),-----

Votes in favour of the resolution: 740,155 (seven hundred and forty thousand, one hundred and fifty-five), -----

Votes against the resolution: 148,443 (one hundred and forty-eight thousand, four hundred and forty-three), -----

Abstaining votes: 42,494 (forty-two thousand, four hundred and ninety-four).-----

The resolution was passed.-----

**Resolution No. 17/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to appoint member of the Company's Supervisory Board**

"Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code in conjunction with Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to appoint a Supervisory Board member for a new term of office ending on June 21st 2025. Mr Jacek Adam Czykiel was appointed by secret ballot as a new member of the Supervisory Board of 11 bit studios S.A.-----

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 740,155 (seven hundred and forty thousand, one hundred and fifty-five), --

Votes against the resolution: 148,443 (one hundred and forty-eight thousand, four hundred and forty-three), -----

Abstaining votes: 42,494 (forty-two thousand, four hundred and ninety-four).-----

The resolution was passed.-----

**Resolution No. 18/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to appoint member of the Company's Supervisory Board**

"Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code in conjunction with Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to appoint a Supervisory Board member for a new term of office ending on June 21st 2025. Mr Piotr Grzegorz Wierzbicki was appointed by secret ballot as a new member of the Supervisory Board of 11 bit studios S.A. -----

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 739,878 (seven hundred and thirty-nine thousand, eight hundred and seventy-eight) ,-----

Votes against the resolution: 148,443 (one hundred and forty-eight thousand, four hundred and forty-three), -----

Abstaining votes: 42,771 (forty-two thousand, seven hundred and seventy-one),-----

The resolution was passed.-----

**Resolution No. 19/06/2022  
of the Annual General Meeting  
of 11 bit studios Spółka Akcyjna  
dated June 21st 2022  
to appoint member of the Company's Supervisory Board**

"Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code in conjunction with Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to appoint a Supervisory Board member for a new term of office ending on June 21st 2025. Mr Marcin Rafał Kuciapski was appointed by secret ballot as a new member of the Supervisory Board of 11 bit studios S.A.

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 739,878 (seven hundred and thirty-nine thousand, eight hundred and seventy-eight), -----

Votes against the resolution: 148,443 (one hundred and forty-eight thousand, four hundred and forty-three), -----

Abstaining votes: 42,771 (forty-two thousand, seven hundred and seventy-one), -----

The resolution was passed.-----

**Resolution No. 20/06/2022**  
**of the Annual General Meeting**  
**of 11 bit studios Spółka Akcyjna**  
**dated June 21st 2022**  
**to appoint member of the Company's Supervisory Board**

"Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code in conjunction with Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to appoint a Supervisory Board member for a new term of office ending on June 21st 2025. Ms Milena Olszewska-Miszuris was appointed by secret ballot as a new member of the Supervisory Board of 11 bit studios S.A.

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Percentage of share capital represented by the shares: 39.12% (thirty-nine wholes and twelve hundredths percent), -----

Total number of valid votes: 931,092 (nine hundred and thirty-one thousand, ninety-two), -----

Votes in favour of the resolution: 740,155 (seven hundred and forty thousand, one hundred and fifty-five), -----

Votes against the resolution: 148,443 (one hundred and forty-eight thousand, four hundred and forty-three), -----

Abstaining votes: 42,494 (forty-two thousand, four hundred and ninety-four).-----

The resolution was passed.-----