

Warsaw, July 6th 2022

11 bit studios S.A.
ul. Brzeska 2
03-737 Warsaw, Poland

Pursuant to Art. 69.1.1 and Art. 87.1.2(a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the "Act"), TFI Allianz Polska S.A. (the "Management Company"), acting on behalf of and for the following investment funds:

- Allianz Duo FIO (formerly: Aviva Investors FIO),
- Allianz FIO,
- Allianz Inwestycje SFIO (formerly: Aviva Investors SFIO),
- Allianz Plan Emerytalny SFIO,
- Allianz SFIO Dużych Spółek (formerly: Aviva SFIO Dużych Spółek),
- Allianz SFIO PPK (formerly: Aviva PPK SFIO), and
- Bezpieczna Jesień SFIO

(jointly the "Funds"),

hereby announces that following the acquisition by TFI Allianz Polska S.A. of Aviva Investors Poland TFI S.A. (the "Acquisition"), the share of the Funds managed by TFI Allianz Polska S.A. in total voting rights at the Company's general meeting has changed.

The Acquisition was effected on July 1st 2022. As required under Art. 69.4.2 of the Act, you are hereby notified that as at the Acquisition Date, before taking into account shares held by funds managed by Aviva Investors TFI S.A., the funds managed by TFI Allianz Polska S.A. held 81,240 Company shares, representing 3.41% of the Company's share capital and conferring the right to 81,240 votes, or 3.41% of total voting rights, at the Company's general meeting.

As required under Art. 69.4.3 of the Act, you are hereby further notified that as at the Acquisition Date, after taking into account shares held by both funds managed by TFI Allianz Polska S.A. and funds managed by Aviva Investors TFI S.A., the Funds held 206,773 Company shares, representing 8.69% of the Company's share capital and conferring the right to 206,773 votes, or 8.69% of total voting rights, at the Company's general meeting.

In Current Report No. 1/2019, the Company announced a change in the share of funds managed by Aviva Investors Poland TFI S.A. in total voting rights at the Company's general meeting. Following the Acquisition, Aviva Investors Poland TFI S.A. ceased to exist and should therefore no longer be considered as an entity eligible to vote at the Company's general meeting.

You are hereby further notified by the Management Company:

- as required under Art. 69.4.5 and Art. 69.4.6 of the Act – that the Funds have no subsidiaries holding any Company shares or rights to Company shares, and that there are no persons referred to in Art. 87.1.3(c) of the Act;
- as required under Art. 69.4.7 of the Act – that the Funds do not hold any financial instruments as referred to in Art. 69b.1.1 or Art. 69b.1.2 of the Act, and that accordingly the number of voting rights calculated in accordance with Art. 69.4.8 of the Act is 0;
- that the total number of the Funds' voting rights specified in accordance with Art. 69.4.3, Art.



69.4.7 and Art. 69.4.8 of the Act is 206,773, representing 8.69% of total voting rights at the Company's general meeting.

For TFI Allianz Polska S.A.:



Signed by :

Robert Paul Hörberg

Date: July 6th 2022, 3:03pm



Signed by :

Anna Barbara Bąkała

Date: July 6th 2022, 3:22pm

For the attention of:

Polish Financial Supervision Authority