

Warsaw, August 11th, 2022

Current Report No. 27/2022

Subject:

Appointment of Management Board Members

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. of Warsaw (the “Company”) announces that the Supervisory Board of the Company, at its meeting held on August 11th, 2022, appointed Paweł Feldman and Marek Ziemak as Members of the Management Board of the Company, with effect from August 11th, 2022.

The biographical notes of Paweł Feldman and Marek Ziemak are attached as appendices to this report.

According to representations submitted by Paweł Feldman and Marek Ziemak, they 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 a company or any other legal entity competing with the Company, and they have not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board