

Warsaw, December 6th 2022

Current Report No. 32/2022

Subject:

Resolutions passed by 11 bit studios Extraordinary General Meeting on December 6th 2022

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”) publishes, attached to this report, the resolutions passed by the Company’s Extraordinary General Meeting held on December 6th 2022.

The Management Board of the Company also informs that Resolution No. 03/12/2022 on amending the Company's Articles of Association has not been adopted.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board