

Warsaw, December 6th 2022

Current Report No. 33/2022

**Subject:**

Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting on December 6th 2022

**Legal basis:**

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

**Text of the report:**

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Extraordinary Meeting held on December 6th 2022.

1. Allianz TFI, holding 202,974 shares and 202,974 voting rights, which represented 20.41% of the voting rights at the Extraordinary General Meeting and 8.53% of the total voting rights in the Company.
2. Grzegorz Miechowski, holding 170,413 shares and 170,413 voting rights, which represented 17.14% of the voting rights at the Extraordinary General Meeting and 7.16% of the total voting rights in the Company.
3. Nationale-Nederlanden PTE, holding 137,000 shares and 137,000 voting rights, which represented 13.78% of the voting rights at the Extraordinary General Meeting and 5.76% of the total voting rights in the Company.
4. Aegon PTE, holding 118,048 shares and 118,048 voting rights, which represented 11.87% of the voting rights at the Extraordinary General Meeting and 4.49% of the total voting rights in the Company.
5. Przemysław Marszał, holding 103,500 shares and 103,500 voting rights, which represented 10.41% of the voting rights at the Extraordinary General Meeting and 4.35% of the total voting rights in the Company.
6. Government of Norway, holding 82,871 shares and 82,871 voting rights, which represented 8.33% of the voting rights at the Extraordinary General Meeting and 3.48% of the total voting rights in the Company.
7. Michał Drozdowski, holding 57,130 shares and 57,130 voting rights, which represented 5.75% of the voting rights at the Extraordinary General Meeting and 2.40% of the total voting rights in the Company.

**For the Company:**

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

